

MINUTES
REGULAR CALLED MEETING MINUTES
TIERRA DEL SOL GOLF CLUB ADVISORY BOARD
SEPTEMBER 14, 2021 AT 5:30 P.M.
118 S. CAGE BLVD., 2ND FLOOR, PHARR, TEXAS

The Golf Club Advisory Board of the City of Pharr, Texas met on Tuesday, September 14, 2021, at 5:30 p.m. and the following is the record of attendance.

MEMBERS PRESENT: *Jaime Villarreal*
 Javier Martinez
 George Gonzalez
 Artemio Palacios
 Juan M. Willingham
 Rudy Martinez
 Mario Lizcano

ABSENT MEMBERS: *Oscar Villagomez*
 Xavier Garcia

STAFF PRESENT: *Michael Fernuik*
 Efrain Gutierrez
 Myra Ledezma

OTHERS: *Sergio Alanis*
 Patricia Rigney

ITEM 1: CALL MEETING TO ORDER

There being a quorum established, President Ricardo Medina called the meeting to order.

ITEM 2: ROLL CALL AND POSSIBLE ACTION ON THE EXCUSING OF ANY ABSENT MEMBER OF THE BOARD.

Ricardo Medina introduced the item. Board member George Gonzalez made a motion to excuse Board Members Xavier Garcia and Oscar Villagomez. Board Member Mario Lizcano second and the motion carried unanimously.

ITEM 3: ADMINISTRATIVE

**A) CONSIDER APPROVAL OF MINUTES
JULY 13, 2021-REGULAR CALLED MEETING**

Ricardo Medina introduced the item. Mari Lizcano made a motion to approve the minutes. Board member George Gonzalez second and the motion carried unanimously. No comments.

B) REVENUE AND EXPENDITURE REPORT FOR THE MONTHS JUNE AND JULY 2021.

Ricardo Medina introduced the item. Golf Course Manager, Michael Fernuik went over the revenues and expenditures for the months of June and July. Revenues less expenditures through the month of June are at -\$37,929.62 and Progressive Revenues Less Expenditures are at -\$171,728.12. Revenues less expenditures through the month of July are at -\$62,866.17 and Progressive Revenues Less Expenditures are at -\$234,594.29. No comments.

C) GOLF COURSE OPERATION STATUS REPORT

Ricardo Medina introduced the item. Michael Fernuik updated the board on golf course operations. Golf Course; slight verti cut if greens then top dress lightly with sand to prepare for the winter season. Fertilization program continues. Mr. Fernuik mentioned to the board greens are stressed over no rain and irrigation issues are leading to more watering by hand. Continuing to work on irrigation system with stuck heads and multiple leaks. The lack of back flushing causes filtration system to fail. The irrigation pump shaft on one of the motors has become worn and vibrates. The cost to replace is \$20K and the company needs a 4 to 5 weeks lead time to order. Kubota tractor that pulls our snake rough mower had hydraulic problems and is currently at a repair shop. Board Member George Gonzalez concerned if working with an old machine, while Kubota tractor is being under repair. Board Member Rudy Martinez mentioned about door prizes for sundowners. Handouts were provided to the board.

D) CLOSED SESSION

At this time, Ricardo Medina, Chairman, stated they would deviate and go into closed session. There was no objection.

CLOSED SESSION: The time being 5:44 p.m., Chairman Medina stated the commission would be entering a closed session in accordance with Chapter 551 of the Texas Gov't. Code to discuss agenda items listed in the public portion of the agenda and pursuant to sections 551.071, 551.072, 551.074, 551.076, 551.084 and 551.087.

RECONVENE: The time being 6:24pm, Chairman Medina stated the committee would be resuming the open meeting.

ITEM 4: ADJOURNMENT

There being no other business, George Gonzalez moved to adjourn. It was seconded by Jaime Villarreal, and the motion carried unanimously.

**STATE OF TEXAS
COUNTY OF HIDALGO
CITY OF PHARR**

ON THE 14th OF SEPTEMBER, 2021, the Golf Club Advisory Board of the City of Pharr, Texas, convened in a Regular Called Meeting at City Hall, 2nd Floor, 118 S. Cage, the meeting being open to the public notice of the said meeting, giving the date, place and subject hereof, having been posted in accordance with chapter 551, Texas Government Code (Open Meeting Act) and there being a present quorum, I Myra Ledezma, Golf Course Administrative Assistant, of the City of Pharr, Texas, certify that this is true and correct copy of the minutes.

ATTEST:



Myra Ledezma, Administrative Assistant

APPROVED DATE: 11/1/21