

MINUTES
REGULAR CALLED MEETING MINUTES
TIERRA DEL SOL GOLF CLUB ADVISORY BOARD
DECEMBER 20, 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 Monday, December 20, 2021, at 5:38 p.m. and the following is the record of attendance.

MEMBERS PRESENT: *Xavier Garcia*
 Rudy Martinez
 Ricardo Medina
 Mario Lizcano
 George Gonzalez

ABSENT MEMBERS: *Oscar Villagomez*
 Jaime Villarreal
 Javier Martinez
 Carlos Villegas

STAFF PRESENT: *Michael Fernuik*
 Myra Ledezma

OTHERS: *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 Mario Lizcano made a motion to excuse Board Members Jaime Villarreal, Oscar Villagomez, Javier Martinez and Carlos Villegas. Board Member George Gonzalez second and the motion carried unanimously.

ITEM 3: ADMINISTRATIVE

**A) CONSIDER APPROVAL OF MINUTES
NOVEMBER 1, 2021-REGULAR CALLED MEETING**

Ricardo Medina introduced the item. Mario 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 MONTH OCTOBER 2021.

Ricardo Medina introduced the item. Golf Course Manager, Michael Fernuik went over the revenues and expenditures for the month of October. Revenues less expenditures through the month of October are at \$21,243.57 and Progressive Revenues Less Expenditures are at \$21,243.57. No comments.

C) GOLF COURSE OPERATION STATUS REPORT

Ricardo Medina introduced the item. Michael Fernuik updated the board on golf course operations. Golf Course; pump repair has been completed the week of November 8th. Although this is a year round problem, fire ant mound have popped up around the course. Green oil sample report came back and were recommended to continue with same program. Currently experiencing an electrical short to holes #1 thru #3, that powers the irrigation. As a result to this issue greens are getting watered manually. Electrician has been called to find the short. Spot spraying of herbicide to eliminate winter weeds that arise. Areas include green surrounds, tee boxes and rough. Liquid insecticide is being applied to prevent ant mounds appearing on the greens. Clubhouse; Christmas Hours, will close at 2:30 p.m. on Christmas Eve and Closed on Christmas Day. All other days including New Years Eve and New Years will be Regular hours. Handout was provided. No Comments.

ITEM 4: ADJOURNMENT

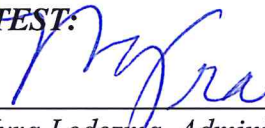
There being no other business, Mario Lizcano moved to adjourn. It was seconded by, George Gonzalez and the motion carried unanimously.

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

ON THE 20TH OF DECEMBER, 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.

APPROVED DATE: 1/17/22

ATTEST:



Myra Ledezma, Administrative Assistant