

**MINUTES  
REGULAR CALLED MEETING  
TIERRA DEL SOL GOLF CLUB ADVISORY BOARD  
NOVEMBER 8, 2022, AT 5:30 P.M.  
118 S. CAGE BLVD., 2<sup>ND</sup> FLOOR, PHARR, TEXAS**

The Golf Club Advisory Board of the City of Pharr, Texas met on Tuesday, November 8, 2022, at 5:30 p.m. and the following is the record of attendance.

**MEMBERS PRESENT:** Ricardo Medina  
Hector Gomez  
Michael Pacheco  
George Gonzalez  
Jaime Villarreal

**ABSENT MEMBERS:** Xavier Garcia  
Rudy Martinez  
Carlos Villegas  
Mario Lizcano

**STAFF PRESENT:** Michael Fernuik, Golf Course Manager  
Myra Ledezma, Administrative Assistant  
Efrain Gutierrez, Superintendent

**OTHERS:** Sergio Alanis, Parks & Recreation Director

**ITEM 1. CALL TO ORDER**

**A) ROLL CALL AND POSSIBLE ACTION ON THE EXCUSING OF ANY ABSENT MEMBER**

Chairman Ricardo Medina called the meeting to order at 5:30 p.m. Roll call established a quorum.

Board Member George Gonzalez moved to excuse absent members. Board Member Jaime Villarreal seconded the motion and when put to a vote, it carried unanimously.

**ITEM 2. ADMINISTRATIVE**

**A) APPROVAL OF MINUTES SEPTEMBER 6, 2022 REGULAR CALLED MEETING**

Chairman Ricardo Medina introduced the item.

George Gonzalez moved to approve the minutes. Board member Jaime Villarreal seconded the motion and when put to a vote, it carried unanimously.

**B) REVENUE AND EXPENDITURE REPORT FOR THE MONTHS OF AUGUST AND SEPTEMBER 2022**

Chairman Ricardo Medina introduced the item.

Michael Fernuik, Golf Course Manager, went over the revenues and expenditures for the month of August 2022. He stated revenues for the month of August were \$61,444.81 and expenditures were at \$85,476.72. Revenue for the month of September 2022 were \$91,390.08 and expenditures were at \$104,473.81. Mr. Fernuik, further stated this was the first year the golf course made over \$1 million in revenues.

**C) REVENUE REPORT FOR THE MONTH OF OCTOBER 2022.**

Chairman, Ricardo Medina, introduced the item.

Michael Fernuik, Golf Course Manager, went over the revenues for the month of October and stated revenues for the month of October were \$83,809.49. There were no comments from the board.

**D) GOLF COURSE OPERATION REPORT FOR THE MONTH OF NOVEMBER 2022**

Chairman, Ricardo Medina, introduced the item.

Michael Fernuik, Golf Course Manager, informed the board on golf course operations. He stated irrigation repairs were on hold due to parts not being available. He reported Bridge on Hole #15 was estimated to be completed by mid-November. Mr. Fernuik updated the board on the Reynosa maquila tournament that was held on Saturday, September 24, 2022. He stated the turnout was of 184 players and stated there were sponsors on every hole. Lastly, he went over the hours of operation for the Thanksgiving Holiday.

Chairman Ricardo Medina stated he had received several complaints from winter Texans regarding tee times changes for leagues. Mr. Medina asked Golf Course Manager, Michael Fernuik what was going on. Mr. Fernuik responded there were no changes made to tee times and everything stayed the same.

**E) GOLF COURSE RENOVATIONS PROJECT**

Chairman, Ricardo Medina, introduced the item and reported on the golf course renovations project. He stated plans to close the golf course for renovation was October

1<sup>st</sup> of 2023. He further stated the City of Pharr was still undecided on club house renovations.

**ITEM 3. CLOSED SESSION: IN ACCORDANCE WITH CHAPTER 551 OF THE TEXAS GOV'T. CODE, THE GOLF COURSE ADVISORY BOARD HEREBY GIVES NOTICE THAT IT MAY MEET IN A CLOSED (NON-PUBLIC) EXECUTIVE SESSION TO DISCUSS THE ITEMS LISTED ON THE PUBLIC PORTION OF THE MEETING AGENDA IN ACCORDANCE WITH THE FOLLOWING BELOW**

None

**ITEM 4. RECONVENE**

None

**ITEM 5. ADJOURNMENT**

There being no other business to come before the board, Board George Gonzalez moved to adjourn. Board Member Jaime Villarreal seconded the motion and when put to a vote, it carried unanimously. Meeting adjourned at 5:57 p.m.

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

**ON THE 8<sup>th</sup> OF NOVEMBER, 2022**, the Golf Club Advisory Board of the City of Pharr, Texas, convened in a Regular Called Meeting at City Hall, 2<sup>nd</sup> 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:**

  
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Myra Ledezma, Administrative  
Assistant

**APPROVED DATE:** 1/4/23