

**MINUTES
REGULAR CALLED MEETING
TIERRA DEL SOL GOLF CLUB ADVISORY BOARD
FEBRUARY 7, 2023, 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, February 7, 2023, at 5:30 p.m. and the following is the record of attendance.

MEMBERS PRESENT: Ricardo Medina
George Gonzalez
Rudy Martinez
Hector Gomez
Jaime Villarreal
Xavier Garcia

ABSENT MEMBERS: Michael Pacheco
Mario Lizcano
Carlos Villegas

STAFF PRESENT: Michael Fernuik, Golf Course Manager
Myra Ledezma, Administrative Assistant
Sergio Alanis, Parks and 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 Rudy Martinez seconded the motion and when put to a vote, it carried unanimously.

ITEM 2. ADMINISTRATIVE

A) APPROVAL OF MINUTES JANUARY 4, 2023 REGULAR CALLED MEETING

Chairman Ricardo Medina introduced the item.

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

B) REVENUE REPORT FOR THE MONTHS OF DECEMBER 2022 AND JANUARY 2023

Chairman Ricardo Medina introduced the item.

Michael Fernuik, Golf Course Manager, went over the revenues for the month of December 2022. He stated revenues for the month of December 2022 were \$110,100.19 and revenues for the month of January 2023 were \$126,498.37.

C) GOLF COURSE OPERATION REPORT FOR THE MONTH OF FEBRUARY 2023

Chairman, Ricardo Medina, introduced the item.

Michael Fernuik, Golf Course Manager, went over the golf course operations report and stated spring pre-emergent fertilizer had been ordered for fairways and roughs and it would be applied in March. Mr. Fernuik further reported ant mounds continued to be treated and stated some greens were showing winter poa annua but herbicides were being sprayed to control it.

Lastly, Mr. Fernuik updated the board on upcoming golf tournaments.

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

The time being 5:38 p.m., Chairman Medina stated the board 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.

ITEM 4. RECONVENE

The time being 6:21 pm, Chairman Medina stated the committee would be resuming the open meeting.

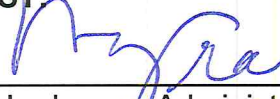
ITEM 5. ADJOURNMENT

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 6:21 p.m.

STATE OF TEXAS
COUNTY OF HIDALGO
CITY OF PHARR

ON THE 7th OF FEBRUARY, 2023, 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: March 7, 2023