

**MINUTES
REGULAR CALLED MEETING
TIERRA DEL SOL GOLF CLUB ADVISORY BOARD
JULY 3, 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 Monday, July 3, 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
Michael Pacheco

ABSENT MEMBERS: Carlos Villegas

STAFF PRESENT: Frank Nunez, 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 member. Board Member Rudy Martinez seconded the motion and when put to a vote, it was carried unanimously.

ITEM 2. ADMINISTRATIVE

A) APPROVAL OF MINUTES MARCH 7, 2023, REGULAR CALLED MEETING

Chairman Ricardo Medina introduced the item.

George Gonzalez moved to approve the minutes. Board Member Michael Pacheco seconded the motion and when put to a vote, it was carried unanimously.

B) REVENUE REPORT FOR THE MONTHS OF MARCH, APRIL, AND MAY 2023

Chairman Ricardo Medina introduced the item.

Frank Nunez, Golf Course Manager, went over the revenues for the month of March 2023. He stated revenues for the month of March 2023 were \$135,119.75, for the month of April 2023 were \$84,456.49, and for the month of May 2023 were \$71,382.16.

C) GOLF COURSE OPERATION REPORT

Chairman, Ricardo Medina, introduced the item.

Frank Nunez, Golf Course Manager, went over the golf course operations report. Mr. Nunez stated greens were turning yellow and staff started to water the course three times a day. Mr. Nunez further reported new superintendent Arturo Lopez started at the golf course on July 17, 2023. Lastly, he reported the Southwest tournament hosted on the June 17, 2023, had been a good turnout.

Board member Jaime Villarreal suggested purchasing a range ball dispenser machine that would allow golfers to purchase range buckets after pro shop hours.

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 Member George Gonzalez **moved** to adjourn. Board Member Jaime Villarreal seconded the motion and when put to a vote, it was carried unanimously. Meeting adjourned at 5:48 p.m.

STATE OF TEXAS
COUNTY OF HIDALGO
CITY OF PHARR

ON THE 3rd OF JULY, 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: 8/1/23