

**MINUTES
REGULAR CALLED MEETING
TIERRA DEL SOL GOLF CLUB ADVISORY BOARD
AUGUST 1, 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, August 1, 2023, at 5:30 p.m. and the following is the record of attendance.

MEMBERS PRESENT: Ricardo Medina
George Gonzalez
Carlos Villegas
Hector Gomez
Jaime Villarreal
Xavier Garcia

ABSENT MEMBERS: Rudy Martinez
Michael Pacheco

STAFF PRESENT: Frank Nunez, Golf Course Manager
Myra Ledezma, Administrative Assistant
Arturo Lopez, Golf Course Superintendent
Juan Salas, Assistant Superintendent
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 Jaime Villarreal seconded the motion and when put to a vote, it was carried unanimously.

ITEM 2. ADMINISTRATIVE

A) APPROVAL OF MINUTES FOR JULY 3, 2023 REGULAR CALLED MEETING

Chairman Ricardo Medina introduced the item.

Jaime Villarreal **moved** to approve the minutes. Board Member Carlos Villegas seconded the motion and when put to a vote, it was carried unanimously.

B) REVENUE REPORT FOR THE MONTH OF JUNE 2023

Chairman Ricardo Medina introduced the item.

Frank Nunez, Golf Course Manager, went over the revenues for the month of June 2023. He stated revenues for the month of June 2023 were \$73,235.29.

C) GOLF COURSE OPERATION REPORT

Chairman, Ricardo Medina, introduced the item.

Arturo Lopez, Golf Course Superintendent, went over the golf course operations report. Mr. Lopez stated they were continuing to replace and fix irrigation issues and emphasized pump station was needing a new motor and turbine to improve the statistics of the golf course.

Frank Nunez, Golf Course Manager, reported on upcoming golf tournaments. He stated the Pharr Economic Development Corporation Foundation would be hosting a golf tournament on Saturday, August 12, 2023. He further reported sundowners responded good to the \$20.00 fee and briefly provided an update on the range ball dispenser machine. He stated the machine would be installed on the driving range as a demo to try out.

Board member George Gonzalez suggested to advertise golf course in the water bill.

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 Jaime Villarreal **moved** to adjourn. Board Member Carlos Villegas seconded the motion and when put to a vote, it was carried unanimously. Meeting adjourned at 5:56 p.m.

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

ON THE 1st OF AUGUST, 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:_____