

**MINUTES
REGULAR CALLED MEETING
TIERRA DEL SOL GOLF CLUB ADVISORY BOARD
OCTOBER 1, 2024, 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 Tuesday, October 1, 2024, at 5:30 p.m. and the following is the record of attendance.

MEMBERS PRESENT: Ricardo Medina
Rudy Martinez
Jorge Gonzalez
Jaime Villarreal
Myla Anderson
Michael Pacheco
Nyle Gruhn

ABSENT MEMBERS: Hector Gomez
Xavier Garcia
Michael Pacheco

STAFF PRESENT: Will Borowski, Golf Course Manager
Elva Guajardo, Administrative Assistant
Arturo Lopez, Golf Course Superintendent

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 Jorge Gonzalez moved to excuse the 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 SEPTEMBER 3, 2024- REGULAR CALLED MEETING

Chairman Ricardo Medina introduced the item.

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

B) REVENUE AND EXPENDITURE REPORT THROUGH THE MONTH OF AUGUST 2024

Chairman Ricardo Medina introduced the item.

Will Borowski, Golf Course Manager, went over the revenues and expenditures report through the month of August 2024, worksheet. He stated that as of August 2024, the revenues less expenditures were at -\$15,847.35 and the progressive revenue less expenditures through August were at -\$330,700.91 for the 2023-2024 budget.

C) STATUS REPORT GOLF COURSE, PRO SHOP AND KITCHEN OPERATIONS

Chairman Ricardo Medina introduced the item.

Will Borowski, Golf Course Manager, reported on the golf course, pro shop, and snack area operations. Mr. Borowski began by going over the proposed fee schedule to the board. A brief discussion then took place regarding the punch cards.

Board member Nyle Gruhn complimented staff for Verti cut of the greens.

Board member Rudy Martinez requested to have parks maintenance staff come to assist the golf course staff monthly.

D) BOARD COMMENTS

Chairman Ricardo Medina introduced the item and requested the pond on #17 could get maintenance because it did not look aesthetically.

ITEM 3. ADJOURNMENT

There being no other business to come before the board, Board Jorge Gonzalez **moved** to adjourn. Board Member Jaime Villarreal seconded the motion and when put to a vote, it was carried unanimously. Meeting adjourned at 6:07 p.m.

GOLF COURSE COMMITTEE

Ricardo Medina, Chairman

ATTEST:

Jorge Gonzalez, Vice-Chairman

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

ON THE 1st OF OCTOBER, 2024, 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 Elva Guajardo, Parks and Recreation Administrative Assistant, of the City of Pharr, Texas**, certify that this is true and correct copy of the minutes.

ATTEST:

Elva Guajardo, Administrative Assistant

APPROVED DATE:_____