

**MINUTES  
REGULAR CALLED MEETING  
TIERRA DEL SOL GOLF CLUB ADVISORY BOARD  
FEBRUARY 4, 2025, 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 Tuesday, February 4, 2025, 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  
Xavier Garcia  
Carlos Alanis  
Rocky Benavidez

**ABSENT MEMBER:** Michael Pacheco

**STAFF PRESENT:** Will Borowski, Golf Course Manager  
Cynthia Bernal, 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 absent board member. Board Member Myla Anderson seconded the motion and when put to a vote, it was carried unanimously.

**ITEM 2. ADMINISTRATIVE**

**A) APPROVAL OF MINUTES FOR DECEMBER 3, 2024- REGULAR CALLED MEETING**

Chairman Ricardo Medina introduced the item.

Board Member Jorge Gonzalez moved to approve the minutes with an

attendance correction. Board Member Jaime Villarreal seconded the motion and when put to a vote, it was carried unanimously.

**B) INTRODUCTION OF NEW BOARD MEMBER(S)**

Chairman Ricardo Medina introduced the item. Newly appointed board members Carlos Alanis and Eraquio “Rocky” Benavidez introduced themselves and expressed their willingness to further assist the board and the department.

**C) STATUS REPORT-REVENUE AND EXPENDITURE REPORT FOR THE MONTH OF DECEMBER 2024**

Chairman Ricardo Medina introduced the item.

Will Borowski, Golf Course Manager, went over the revenues and expenditures report through the month of December 2024, worksheet. He stated that as of December 2024, the revenues less expenditures were at \$24,096.93 for the 2024-2025 budget.

**D) STATUS REPORT- GOLF COURSE, PRO SHOP AND KITCHEN OPERATIONS**

Chairman Ricardo Medina introduced the item.

Will Borowski, Golf Course Manager, provided a PowerPoint presentation that entailed: financial report, pictures of different holes from a year ago to present, and the fairway project. He then reported on the hiring of new part-time staff that would assist him in the kitchen operations. A brief discussion was held and the board commented they were very pleased with the condition of the current course.

**E) BOARD COMMENTS**

Chairman Ricardo Medina introduced the item. Board Member Jaime Villarreal commended golf staff on the greens. Board member Rudy Martinez echoed his sentiment and added by commending Mr. Borowski on the great job that he is doing for the department.

### ITEM 3. ADJOURNMENT

There being no other business to come before the board, Board Member Jaime Villarreal **moved** to adjourn. Board Member Rudy Martinez seconded the motion and when put to a vote, it was carried unanimously. Meeting adjourned at 6:00 p.m.

### GOLF COURSE COMMITTEE

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Ricardo Medina, Chairman

### ATTEST:

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Jorge Gonzalez, Vice-Chairman

### STATE OF TEXAS COUNTY OF HIDALGO CITY OF PHARR

**ON THE 4TH OF FEBRUARY, 2025**, 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 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:

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Elva Guajardo, Administrative Assistant

**APPROVED DATE:**\_\_\_\_\_