

**MINUTES
REGULAR CALLED MEETING
TIERRA DEL SOL GOLF CLUB ADVISORY BOARD
MARCH 4, 2025, 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, March 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
Elva Guajardo, Administrative Assistant

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 Carlos Alanis was not present at the time of roll call but arrived at 6:31 p.m.

Board Member Jorge Gonzalez moved to excuse the absent board 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 FEBRUARY 4, 2024- REGULAR CALLED MEETING

Chairman Ricardo Medina introduced the item.

Board Member 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) STATUS REPORT-REVENUE AND EXPENDITURE REPORT FOR THE MONTH OF JANUARY 2025

Chairman Ricardo Medina introduced the item.

Will Borowski, Golf Course Manager, went over the revenue and expenditures report through the month of January 2025, worksheet. He stated that as of January 2025, the revenues less expenditures were at \$8,546.26 for the 2024-2025 budget. A brief discussion was then held regarding the fiscal budget.

C) 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, and before and after picture of hole #17 pond. He then reported that City Commission approved the new pump on March 3, 2025-Regular Called City Commission Meeting. A brief discussion was then held in regard to the course.

D) BOARD COMMENTS

Chairman Ricardo Medina introduced the item and commented that for the next meeting it would be lengthy because there were some items that he wanted to discuss in executive session.

ITEM 3. ADJOURNMENT

There being no other business to come before the board, Board Member Jaime Villarreal moved to adjourn. Board Member Carlos Alanis seconded the motion and when put to a vote, it was carried unanimously. Meeting adjourned at 5:57 p.m.

GOLF COURSE COMMITTEE

Ricardo Medina, Chairman

ATTEST:

Jorge Gonzalez, Vice-Chairman

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

ON THE 4TH OF MARCH, 2025, 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:_____