

501 W Medina, Pearsall, Texas 78061 (P) 830.334.9416, (F) 830.334.8335 www.PearsallHA.org

State of Texas County of Frio

Board Meeting

The Bluebonnet View, PFC Board of Directors, do hereby declare that a legal notice was posted in words and figure to wit. A Regular meeting of the Bluebonnet View PFC Board of Directors will be held Thursday, November 16, 2023, beginning at 5:15PM at the offices of the Pearsall Housing Authority located at 501 W. Medina, Pearsall, Texas.

Agenda

- 1. Call the meeting to order.
- 2. Roll call. Establish quorum.
- 3. Pledge of Allegiance
- 4. Residents and citizens to be heard.
- 5. Discussion and appropriate action to approve and/or correct the minutes of the meetings held on September 21, 2023. **ACTION ITEM**
- 6. Executive Director Report: October 2023 ACTION ITEM
 - a. Financial Reports (balance sheets and statements of revenues and expenses drafted by MRI Lindsey Software, PHA Fee Accountant)
 - b. Disbursements
 - c. Security State Bank balances
 - d. Vacancy Report
 - e. Property Update

7. ACTION ITEMS:

- a. Discussion and appropriate action regarding the bids for the renovation for exterior of units.
- b. Discussion and appropriate action regarding Certificate of Deposits.
- c. Discussion and appropriate action regarding the approval of suggested items for the next meeting.

The Board of Directors reserve the right to move any agenda item into closed session for the limited purpose of discussing matters or receiving information related to such agenda items as authorized under Chapter 551 of the Texas Government Code.

I, the undersigned, Jessica Ramos, Secretary of the Board of Directors for the Bluebonnet View Public Facility Corporation, do declare that legal notice for this meeting was posted on Thursday, November 9, 2023, at 2:00 PM in compliance with the Texas Open Meetings Act.

essica Ramos, Secretary/Executive Director

