

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, May 15, 2025, beginning at 5:45 PM at the offices of the Pearsall Housing Authority located at 501 W. Medina, Pearsall, Texas.

<u>Agenda</u>

- 1. Call the meeting to order.
- 2. Roll call. Establish quorum.
- 3. Pledge of Allegiance
- 4. Public Comment.
- 5. Discussion and appropriate action to approve and/or correct the minutes of the meetings held on February 19, 2025 and May 10, 2025. **ACTION ITEM**
- 6. Executive Director Report: April 2025
 - A. Consent Agenda: ACTION ITEM
 - 1. Financial Reports (drafted by MRI Lindsey Software, PHA Fee Accountant)
 - 2. Expenses
 - 3. Security State Bank balances
 - B. Property Update
 - 1. Vacancy Report
 - 2. Update of property renovations

7. Action Items:

A. Discussion and possible action to approve Resolution #2025.03 of the Bluebonnet View Public Facility Corporation authorizing the acceptance of the conveyance of real property from the Housing Authority of the City of Pearsall, Texas for affordable housing purposes.

- 8. Discussion and appropriate action regarding the approval of suggested items for the next meeting.
- 9. Adjournment

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, May 8, 2025, at 12:00 PM in compliance with the Texas Open Meetings Act.

Jessica Ramos, Secretary/Executive Director