PEARSALL HOUSING AUTHORITY
501 W Medina, Pearsall, Texas 78061
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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 19, 2026, beginning at 5:45 PM 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. Public Comment.

5. Discussion and appropriate action to approve and/or correct the minutes of the meetings held on August 20, 2026. **ACTION ITEM**

6. Executive Director Report: October 2026
   A. Consent Agenda: **ACTION ITEM**
      1. Financial Reports (drafted by MRI Lindsey Software, PHA Fee Accountant)
      2. Expenses
      3. Bank balances
   B. Property Update
      1. Vacancy Report

7. **Action Items: NONE**

8. CLOSED SESSION- In accordance with the Texas Open Meetings Act 551.074, Personnel Matters
      i. Discussion regarding bonuses for all employees.

9. OPEN SESSION- In accordance with the Texas Open Meetings Act 551.102, Final Actions.

i. Discussion and appropriate action regarding bonuses for all employees.

10. Discussion and appropriate action regarding the approval of suggested items for the next meeting.

11. 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, November 12, 2026, at 12:00 PM in compliance with the Texas Open Meetings Act.

Jessica Ramos, Secretary/Executive Director