



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 Wednesday, July 19, 2023, beginning at 5:00PM at the offices of the Pearsall Housing Authority located at 501 W. Medina, Pearsall, Texas.

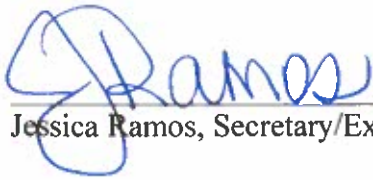
Agenda

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 regular meeting held on June 21, 2023. **ACTION ITEM**
6. Executive Director Report: June 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
7. ACTION ITEMS:
 - a. Discussion and appropriate action regarding Certificate of Deposits.
 - b. Discussion and appropriate action regarding the hiring of a Civil Engineer.
 - c. Discussion and appropriate action regarding the Strategic Plan proposal prepared by Aries Consulting.
 - d. Discussion and appropriate action regarding the approval to include rules and regulations to leases for the property.
 - e. Discussion and appropriate action regarding the approval of suggested items for the next meeting.

8. 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, July 13, 2023, at 2:00 PM in compliance with the Texas Open Meetings Act.



Jessica Ramos, Secretary/Executive Director

