



501 W Medina, Pearsall, Texas 78061

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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 Monday, September 23, 2024, beginning at 4:45 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 May 22, 2024. **ACTION ITEM**
6. Executive Director Report: August 2024
 - 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
7. **Action Items:**
 - A. Discussion and appropriate action to vote to remove the current President of the Corporation and elect a new President.
 - B. Discussion and appropriate action to vote to remove the current Vice-President of the Corporation and elect a new Vice-President.
 - C. Discussion and appropriate action to remove the current registered agent and elect a new agent.

- D. Discussion and appropriate action to approve the re-bidding of the property renovation.
 - E. Discussion and appropriate action to approve the price for the Marketing Study.
8. Discussion and appropriate action regarding the approval of suggested items for the next meeting.
9. Adjournment
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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 Tuesday, September 17, 2024, at 1:00 PM in compliance with the Texas Open Meetings Act.



Jessica Ramos, Secretary/Executive Director

