

**Bluebonnet View Public Facility Corporation
Regular Meeting of the Board of Directors
Wednesday, June 21, 2023 at 5:15PM**

A regular meeting of the Board of Directors of the Bluebonnet View, PFC was held at the offices of the Pearsall Housing Authority located at 501 W. Medina, Pearsall, Texas on Wednesday, June 21, 2023 at 5:15PM.

1. Called the meeting to order.

The meeting was called to order at 5:15PM by President Juan Ponce Jr.

2. Roll call, establish quorum.

Members Present: President Juan Ponce Jr., Director Juan Garcia, and Director Reynaldo Trevino, and Vice-President Joshua Bell

Members Absent: Director Matthew Aguilar

Members Tardy:

3. Pledge of Allegiance

The members recited the United States Pledge of Allegiance.

4. Residents and citizens to be heard.

None.

5. Discussed appropriate action to approve and/or correct the minutes of the regular meeting held on May 17, 2023.

After a brief discussion, Director Reynaldo Trevino made a motion to approve the minutes as presented. Vice-President Joshua Bell seconded the motion with all in favor.

6. Executive Director Reports: Financial Reports, Disbursements, Security State Bank balances, vacancy report, and program updates for the month of May 2023

Secretary Jessica Ramos reviewed the financial reports, disbursements, bank balances, vacancy report and a program update that the administrative assistant would be maintaining the website. After a brief discussion, Director Reynaldo Trevino made a motion to approve the Executive Director Report. Vice-President Joshua Bell seconded the motion, with all in favor.

7. Discussed appropriate actions

A. Discussed appropriate action regarding Certificate of Deposits.

After a brief discussion, Director Juan Garcia made a motion to table this item. Vice-President Joshua Bell seconded the motion, with all in favor.

B. Discussion and appropriate action regarding the hiring of a Civil Engineer.

After a brief discussion, Director Juan Garcia made a motion to table this item so Directors were able to look at some of the units. Vice-President Joshua Bell seconded the motion, with all in favor.

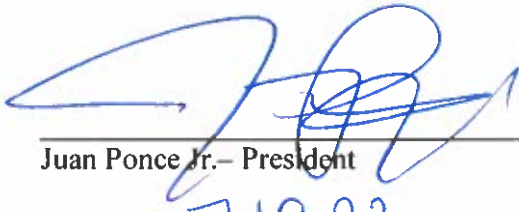
C. Discussion and appropriate action regarding the Strategic Plan proposal that was prepared by Aries Consulting.

After a brief discussion, Director Juan Garcia made a motion to table this item. Vice-President Joshua Bell seconded the motion, with all in favor.

D. Discussed appropriate action regarding the approval for suggested items for the next meeting.

No items were requested.

8. Adjournment. With no further business to discuss, President Juan Ponce Jr. motioned to adjourn. Vice-President Joshua Bell seconded the motion with all in favor. Meeting adjourned at 5:57 PM.



Juan Ponce Jr. – President

Date: 7-19-23



Jessica Ramos, Secretary