

**Bluebonnet View Public Facility Corporation
Regular Meeting of the Board of Directors
Thursday November 21, 2024, at 5:15 PM**

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 Thursday, November 21, 2024, at 5:15 PM.

1. Called the meeting to order.

The meeting was called to order at 5:15 PM by President Roy Menke

2. Roll call, establish quorum.

Members Present: Director Juan Garcia, Vice-President Dave Richey, President Roy Menke

Members Absent: NA

Members Tardy: NA

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 meeting held on September 23, 2024.

After a brief discussion, President Roy Menke made a motion to approve the minutes as presented. Vice-President David Richey seconded the motion with all in favor. Motion passes.

6. Executive Director Reports: Financial Reports, Expenses, Security State Bank balances, and vacancy report for the month of October 2024 and presentation by BR Texas regarding property renovations.

Secretary Jessica Ramos reviewed the financial reports, expenses, bank balances, and vacancy report. Cody with BR Texas discussed the proposal for the property renovations. After a brief discussion, President Roy Menke made a motion to approve the Executive Director Reports. Director Juan Garcia seconded the motion, with all in favor. Motion passes.

7. Discussed appropriate actions

A. Discussed appropriate action regarding the bid for the exterior renovations of the properties.

After a brief discussion. President Roy Menke made the motion to approve the bid from BR Texas for the property exterior renovations in the amount of \$90,000.00. Get with PHA lawyer regarding the payment. Vice-President David Richey seconded the motion, with all in favor. Motion passes.

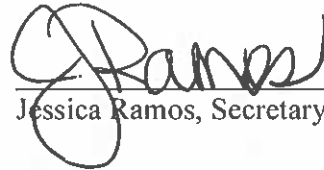
8. Discussed appropriate action regarding the approval for suggested items for the next meeting.

After a brief discussion, no suggested items were added for the next meeting. Secretary Jessica Ramos notified the Directors that if anything came up, for them to over an email.

9. Adjournment. With no further business to discuss, President Roy Menke motioned to adjourn. Director Juan Garcia seconded the motion with all in favor. The meeting adjourned at 5:56 PM.



Roy Menke-Director



Jessica Ramos, Secretary

Date: 12/19/2024