Bluebonnet View Public Facility Corporation
Regular Meeting of the Board of Directors
Thursday, May 21, 2026 at 5:45 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, May 21, 2026 at 5:45 PM.

1. **Called the meeting to order.**
   The meeting was called to order at 5:45 PM by President Roy Menke

2. **Roll call, establish quorum.**
   Members Present: President Roy Menke, Vice-President David Richey, Director Amanda VanCleve and Director Beatrice Nieto
   Members Absent: Director Juan Garcia
   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 February 19,2026.**
   After a brief discussion, Vice-President David Richey made a motion to approve the minutes as presented. Director Beatrice Nieto 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 April 2026.**
   Secretary Jessica Ramos reviewed the financial reports, expenses, bank balances, and vacancy report. After a brief discussion, Vice-President David Richey made a motion to approve the Executive Director Reports. Director Beatrice Nieto seconded the motion, with all in favor. Motion passes.

7. **Discussed action items:**
   A. **Discussed appropriate action regarding the approval of Resolution #2026.01, approval of the Bluebonnet View, PFC budget for the Calendar Year 2026 that was prepared by Lindsey an MRI Software Company.**

   After a brief discussion, Vice-President David Richey made the motion to approve the budget provided by Lindsey an MRI Software Company. Director Amanda VanCleve seconded the motion, with all in favor. Motion passes.

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

-Updating officers to Texas Comptroller

9. **Adjournment.**
   With no further business to discuss, President Roy Menke motioned to adjourn. Director Amanda VanCleve seconded the motion with all in favor. The meeting adjourned at 5:57 PM.

Roy Menke

Roy Menke-President

Date: 8.20.26

JRamos

Jessica Ramos, Secretary