

**GULF BEND CENTER  
Board of Trustees Meeting**

**Gulf Bend Regional Plaza, 6502 Nursery Drive, Suite 300  
Victoria, Texas 77904-1178 361-582-2309  
Tuesday, August 27, 2019, 12:00 PM**

- 19.11.01.** Invocation/Pledge of Allegiance/Quorum/Recognition of Guests
- 19.11.02.** Citizens' Comments/Communication ..... Mr. Hipes
- 19.11.03.** Consideration of and/or Action to Approve Minutes of the  
July 23, 2019 Meeting..... Mr. Hipes
- 19.11.04.** Board Information and Training ..... Mrs. Beach
- 19.11.05.** Consideration of and/or Action to Accept Changes to the Board of  
Trustees By-Laws ..... Mr. Tunnell
- 19.11.06.** Consideration of and/or Action to Accept the RFP Proposal for the Office  
Supplies Vendor for the period of FY20-FY22 ..... Mrs. Arage
- 19.11.07.** Consideration of and/or Action to Accept the RFP Proposal for the Janitorial  
Services for the period FY20-FY22..... Mrs. Arage
- 19.11.08.** Consideration of and/or Action to Accept the RFP Proposal for the PESC RCS  
Bed Days Hospitals for the period FY20 ..... Mrs. Arage
- 19.11.09.** Consideration of and/or Action to Accept the RFP Proposal for the PPB Bed Days  
Hospitals for the period FY20 ..... Mrs. Arage
- 19.11.10.** Consideration of and/or Action to Accept Financial Report and other financial  
reports for July 2019 ..... Mrs. Arage
- 19.11.11.** Consideration of and/or Action to Approve PNAC Applicant, Deborah Escalante to  
The Planning Network Advisory Committee (PNAC) ..... Mr. Tunnell
- 19.11.12.** Routine Reports ..... Mr. Tunnell
- Development Report
  - Community Relations Report
  - Jail Statistics Report
  - Woolson Real Estate Report, July 2019
  - Human Resource Management Report, July 2019
  - Risk Management Report, July 2019
  - Quarterly Report on ISC Group Retirement Plan
- 19.11.13.** Adjournment

**NOTE:** Persons with disabilities who plan to attend this meeting and who need auxiliary aids or services should contact Gulf Bend Center at least 2 days before the meeting.