

**GULF BEND CENTER
Board of Trustees Meeting**

**Gulf Bend Regional Plaza, 6502 Nursery Drive, Suite 300
Victoria, Texas 77904-1178 361-575-0611
Tuesday, February 26, 2019, 12:00 PM**

- 19.05.01.** Invocation/Pledge of Allegiance/Quorum/Recognition of Guests
- 19.05.02.** Citizens' Comments/CommunicationsMrs. Lester
- 19.05.03.** Consideration of and/or Action to Approve Minutes of the
January 22, 2019 Meeting Mrs. Lester
- 19.05.04.** Executive Director's Report Mr. Tunnell
- Development Report
 - Community Relations Report
 - Jail Statistics Report
 - Mental Health/Suicide Awareness Walk – May 4, 2019
 - No March Board Meeting
- 19.05.05.** Receive update on Gulf Bend Regional Collaborative Mental Health Officer
Program and Interlocal Assistance Agreements Mr. Tunnell
- 19.05.06.** Consideration of and/or Action to Accept Financial Report and other
Financial Information as of January 31, 2019 Mrs. Arage
- 19.05.07.** Receive Quarterly Report on ISC Retirement Plan Mr. Tunnell
- 19.05.08.** Routine Reports (pg.36-38) Mr. Tunnell
- Woolson Real Estate Report, January 2019
 - Human Resource Management Report, January 2019
 - Risk Management Report, January 2019
- 19.05.09.** 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.