

**GULF BEND CENTER  
Board of Trustees Meeting**

**Gulf Bend Regional Plaza, 6502 Nursery Drive, Suite 300  
Victoria, Texas 77904-1178 361-575-0611  
Tuesday, December 10, 2019, 12:00 PM**

- 20.03.01.** Invocation/Pledge of Allegiance/Quorum/Recognition of Guests
- 20.03.02.** Citizens' Comments/Communications ..... Mr. Hipes
- 20.03.03.** Consideration of and/or Action to Approve Minutes of the  
October 24, 2019 Meeting ..... Mr. Hipes
- 20.03.04.** Consideration of and/or Action to Accept Comprehensive Annual Financial Report  
for FY19..... Mrs. Arage
- 20.03.05.** Consideration of and/or Action to Accept Financial Reports and other financial  
Information as of October 31, 2019..... Mrs., Arage
- 20.03.06.** Receive report on results of Gulf Bend Center 2<sup>nd</sup> Annual Fall Fundraiser,  
Magic on the Midway ..... Ms. Rayburn
- 20.03.07.** Executive Director's Reports ..... Mr. Tunnell
- Development Report
  - Community Relations Report
  - Jail Statistics Report
  - Woolson Real Estate Report, October & November 2019
  - Human Resource Management Report, October & November 2019
  - Risk Management Report, October and November 2019
  - ISC Quarterly Retirement Plan Report
- 20.03.08.** 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.