

**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 27, 2018, 12:00 PM**

- 18.05.01.** Invocation/Pledge of Allegiance/Quorum/Recognition of Guests
- 18.05.02.** Citizens' Comments/CommunicationsMr. Hipes
- 18.05.03.** Consideration of and/or Action to Approve Minutes of the
January 23, 2018 Meeting..... Mr. Hipes
- 18.05.04.** Executive Director's Report Mr. Tunnell
- Development Report
 - Community Relations Report
 - Jail Statistics Report
 - Mental Health/Suicide Awareness Walk – May 5, 2018
- 18.05.05.** Receive update on the House Bill 13 Award Mr. Tunnell
- 18.05.06.** Consideration of and/or Action to Accept Financial Report, and other
Financial Information, January 31, 2018 Mrs. Arage
- 18.05.07.** Consideration of and/or Action to Accept the Investment
Policy Mrs. Arage
- 18.05.08.** Consideration of and/or Action on Bank Accounts (s) Resolution..... Mrs. Arage
- 18.05.09.** Receive Quarterly Report on ISC Retirement Plan Mr. Tunnell
- 18.05.10.** Routine Reports Mr. Tunnell
- Woolson Real Estate Report, January 2018
 - Human Resource Management Report, January 2018
 - Risk Management Report, January 2018
- 18.05.11.** Board Information and Training Mr. Tunnell
- 18.05.12.** 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.