

**GULF BEND CENTER
Board of Trustees Meeting**

**Gulf Bend Regional Plaza, 6502 Nursery Drive, Suite 300
Victoria, Texas 77904-1178 361-575-0611
Tuesday, April 23, 2019, 12:00 PM**

- 19.07.01.** Invocation/Pledge of Allegiance/Quorum/Recognition of Guests
- 19.07.02.** Citizens' Comments/Communications..... Mr. Hipes
- 19.07.03.** Consideration of and/or Action to Approve Minutes of the
February 26, 2019 Meeting..... Mr. Hipes
- 19.07.04.** Executive Director's Report Mr. Tunnell
- Development Report
 - Community Relations Report
 - Jail Statistics Report
 - 3rd Annual “Shine the Light on Mental Health” Fun Run/Walk, May 4, 2019
 - Texas Council of Community Centers Annual Conference, June 18-21, 2019
- 19.07.05** Receive information on Gulf Bend Community Collaborative House Bill13 and
PESC Grants Mr. Tunnell
- 19.07.06.** Consideration of and/or Action to Accept Financial Reports as of
March 2019..... Mrs. Arage
- 19.07.07.** Consideration of and/or Action to Accept Investment Officer’s
Report for the Quarter Ending March 31, 2019..... Mrs. Arage
- 19.07.08.** Consideration of and/or Action to Adopt a Proclamation Declaring
May Mental Health Month and Designating May 9, 2019
National Children’s Mental Health Awareness Day..... Mr. Tunnell
- 19.07.09.** Routine Reports Mr. Tunnell
- Woolson Real Estate Report, March 2019
 - Human Resource Management Report, March 2019
 - Risk Management Report, March 2019
- 19.07.10.** Deliberate Personnel Matters..... Mr. Hipes
Note: Agenda Item #19.07.10. will be discussed in Closed Session pursuant to Texas Government Code,
Chapter 551, Section .074 to deliberate personnel matters.
- 19.07.11.** Reconvene in Open Session Mr. Hipes
Pursuant to Texas Government Code, Chapter 551, Section .102, return to open meeting and take any
action deemed necessary as discussed in Closed Session.
- 19.07.12.** 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.