

**GULF BEND CENTER
Board of Trustees Meeting**

**Gulf Bend Regional Plaza, 6502 Nursery Drive, Suite 300
Victoria, Texas 77904-1178 361-575-0611
Tuesday, June 27, 2017, 12:00 PM**

- 17.09.01.** Invocation/Pledge of Allegiance/Quorum/Recognition of Guests
- 17.09.02.** Citizens' Comments/Communications Mr. Hipes
- 17.09.03.** Consideration of and/or Action to Approve Minutes of the
May 23, 2017 Meeting\..... Mr. Hipes
- 17.09.04.** Executive Director's Reports Mr. Tunnell
- Development Report
 - Community Relations Report
 - Jail Statistics Report
 - FY 18 Holiday Schedule
- 17.09.05.** Consideration of and/or Action to Accept Financial Report,
May 2016, and Financial Statement Certifications for the Fiscal
Quarter Ending May 31, 2017 Mrs. Arage
- 17.09.06** Consideration of and/or Action to Approve Engagement Letter for
Auditing Services of Harrison, Waldrop & Uherek, LLP Mrs. Arage
- 17.09.07.** Consideration of and/or Action to Accept Health Care Insurance for
Gulf Bend Staff..... Mrs. Walker
- 17.09.08.** Routine Reports Mr. Tunnell
- Woolson Real Estate Report, May 2017
 - Human Resource Management Report, May 2017
 - Risk Management Report, May 2017
- 17.09.09.** Board Information and Training Mr. Tunnell
- ETBHN Center Board Retreat
- 17.09.10.** 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.