

**GULF BEND CENTER
Board of Trustees Meeting**

**Gulf Bend Regional Plaza, 6502 Nursery Drive, Suite 300
Victoria, Texas 77904-1178 361-575-0611
Tuesday, January 23, 2018, 12:00 PM**

- 18.04.01.** Invocation/Pledge of Allegiance/Quorum/Recognition of Guests
- 18.04.02.** Citizens' Comments/CommunicationMr. Hipes
- 18.04.03.** Consideration of and/or Action to Approve Minutes of the
December 12, 2017 Meeting.....Mr. Hipes
- 18.04.04.** Executive Director's ReportMr. Tunnell
- Development Report
 - Community Relations Report
 - Jail Statistics Report
 - EHR Update - Streamline
- 18.04.05.** Consideration of and/or Action to Accept Financial Reports, November/
December 2017, and Financial Statement Certifications for the Fiscal
Quarter Ending November 30, 2017 Mrs. Arage
- 18.04.06.** Consideration of and/or Action to Accept Investment Officer's Report for
the Quarter Ending December 31, 2017Mrs. Arage
- 18.04.07.** Routine Reports.....Mr. Tunnell
- Woolson Real Estate Report, December 2017
 - Human Resource Management Report, December 2017
 - Risk Management Report, December 2017
- 18.04.08.** Board Information and Training.....Mr. Tunnell
- 18.04.09.** Presentation of Certificate of Appreciation to Mrs. Debra Baros
for her Dedication and Years of Service to Gulf Bend Center
Board of TrusteesMr. Tunnell
- 18.04.10.** 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.