

**GULF BEND CENTER
Board of Trustees Meeting**

**Gulf Bend Regional Plaza, 6502 Nursery Drive, Suite 300
Victoria, Texas 77904-0178 361-582-2309
Tuesday, October 22, 2019, 12:00 PM**

- 20.02.01.** Invocation/Pledge of Allegiance/Quorum/Recognition of Guests
- 20.02.02.** Citizens' Comments/Communication.....Mr. Hipes
- 20.02.03.** Consideration of and/or Action to Approve Minutes of the September 24, 2019 Meeting Mr. Hipes
- 20.02.04.** Nominations and Elections of FY 2020 Board OfficersMr. Hipes
- 20.02.05.** Consideration of and/or Action to Accept and Approve the Gulf Bend Center Standards of Conduct Mrs. Galvan
- 20.02.06.** Consideration and/or Action to Approve the Center’s Corporate Compliance Plan Mrs. Galvan
- 20.02.07.** Consideration of and/or Action to Accept Changes to the Gulf Bend Center Board of Trustees By-Laws..... Mrs. Galvan
- 20.02.08.** Consideration of and/or Action to Accept Financial Report and other Financial Information, September 2019 Mrs. Arage
- 20.02.09.** Consideration of and/or Action to Accept Investments Officer’s Report for the Quarter Ending September 30, 2019..... Mrs. Arage
- 20.02.10.** Executive Director's Report.....Mr. Tunnell
- Woolson Real Estate Report, September 2019
 - Human Resource Management Report, September 2019
 - Texas Council Risk Management Fund Report, September 2019
 - Development Report
 - Community Relations Report
 - Jail Statistics Report
 - 2nd Annual Gulf Bend Fund Raiser – Magic on the Midway, November 16, 2019
- 20.02.11.** 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.