

**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 25, 2019, 12:00 PM**

- 19.09.01.** Invocation/Pledge of Allegiance/Quorum/Recognition of Guests Mr. Hipes
- 19.09.02.** Citizens' Comments/Communications Mr. Hipes
- 19.09.03.** Consideration of and/or Action to Approve Minutes of the
May 28, 2019 Meeting Mr. Hipes
- 19.09.04.** Executive Director's Report Mr. Tunnell
- Spring Fundraiser in Lavaca County, Hallet Oak Venue, June 28, 2019
- 19.09.05.** Consideration of and/or Action to Accept Health Care Insurance for
Gulf Bend Center Staff. Mrs. Walker
- 19.09.06.** Consideration of and/or Action to Accept Financial Report and Financial Statement
Certifications for the Fiscal Quarter Ending May 31, 2019..... Mrs. Arage
- 19.09.07.** Consideration of and/or Action to Approve Planning Network Advisory Committee
(PNAC) Applicant, Robyn Garza to the (PNAC) Mr. Tunnell
- 19.09.08.** Routine Reports Mr. Tunnell
- Development Report
 - Community Relations Report
 - Jail Statistics Report
 - Woolson Real Estate Report, May 2019
 - Human Resource Management Report, May 2019
 - Risk Management Report, May 2019
- 19.09.09.** 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.