

**GULF BEND CENTER
Board of Trustees Meeting**

**Gulf Bend Regional Plaza, 6502 Nursery Drive, Suite 300
Victoria, Texas 77904-1178 361-575-0611
Tuesday, May 22, 2018, 12:00 PM**

- 18.08.01.** Invocation/Pledge of Allegiance/Quorum/Recognition of Guests Mr. Hipes
- 18.08.02.** Citizens' Comments/Communications Mr. Hipes
- 18.08.03.** Consideration of and/or Action to Approve Minutes of the
March 27, 2018 Meeting..... Mr. Hipes
- 18.08.04.** Executive Director's Report Mr. Tunnell
- Welcome New Board Members
 - Development Report
 - 1st Annual Fund Raiser “Giddy Up & Draw Down”
 - Community Relations Report
 - 2nd Annual “Shine the Light on Mental Health & Suicide” Fun Run/Walk
 - Jail Statistics Report
- 18.08.05** Consideration of and/or Action to Accept Financial Report and other Financial
Information as of April 30, 2018 Mrs. Arage
- 18.08.06.** Receive information of the bid awarded for the RFP for the Annual Financial and
Compliance Audit for FY19. Mrs. Arage
- 18.08.07.** Consideration of and/or Action and Accept and Approve Credit Line
Renewal Mrs. Arage
- 18.08.08.** Receive update on Streamline Mr. Tunnell
- 18.08.09.** Routine Reports Mr. Tunnell
- Woolson Real Estate Report, April 2018
 - Human Resource Management Report, April 2018
 - Risk Management Report, April 2018
- 18.08.10.** 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.