

**GULF BEND CENTER
Board of Trustees Meeting**

**Gulf Bend Regional Plaza, 6502 Nursery Drive, Suite 300
Victoria, Texas 77904-1178 361-575-0611
Tuesday, July 24, 2018 12:00 PM**

- 18.10.01.** Invocation/Pledge of Allegiance/Quorum/Recognition of Guests
- 18.10.02.** Citizens' Comments/Communication (pg.1)..... Mr. Hipes
- 18.10.03.** Consideration of and/or Action to Approve Minutes of the
June 26, 2018 Meeting(pg.2-6) Mr. Hipes
- 18.10.04.** Executive Director's Report (pg.7-12)..... Mr. Tunnell
- Development Report
 - Community Relations Report
 - Jail Statistics
 - Second Regional Roundtable Legislative Discussion, August 22, 2018
 - Employee & Award Appreciation Banquet, October 4, 2018
- 18.10.05.** Consideration of and/or Action to Approve Proposed FY19
Operating Budget(pg.13-15) Mrs. Arage
- 18.10.06.** Consideration of and/or Action to Accept Financial Report, and Other Financial
Reports June 2018 (pg.16-23) Mrs. Arage
- 18.10.07.** Consideration of and/or Action to Accept Investment Officer's
Report for the Quarter Ending June 30, 2018(pg.24-25) Mrs. Arage
- 18.10.08.** Routine Reports (pg.26-38)..... Mr. Tunnell
- Woolson Real Estate Report, June 2018
 - Human Resource Management Report, June 2018
 - Risk Management Report, June 2018
- 18.10.09.** 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.