

**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 23, 2019 12:00 PM**

- 19.10.01.** Invocation/Pledge of Allegiance/Quorum/Recognition of Guests
- 19.10.02.** Citizens' Comments/Communication Mr. Hipes
- 19.10.03.** Consideration of and/or Action to Approve Minutes of the
June 25, 2019 Meeting..... Mr. Hipes
- 19.10.04.** Executive Director's Report Mr. Tunnell
- Gulf Bend Center 50th Anniversary Celebration
- 19.10.05.** Consideration of and/or Action to Approve Proposed FY20
Operating Budget Mrs. Arage
- 19.10.06.** Consideration of and/or Action to Accept Financial Report, and Other Financial
Reports June 2019..... Mrs. Arage
- 19.10.07.** Consideration of and/or Action to Accept the RFP Proposal from the Property
Management Broker for the period of FY20-FY22 Mrs. Arage
- 19.10.08.** Consideration of and/or Action to Accept the RFP Proposal for the IDD PASRR
Behavioral Supports Services for the period FY20 Mrs. Arage
- 19.10.09.** Consideration of and/or Action to Accept the RFP Proposal for the Laboratory
Services for the period FY20 Mrs. Arage
- 19.10.10.** Consideration of and/or Action to Accept Investment Officer's
Report for the Quarter Ending June 30, 2019..... Mrs. Arage
- 19.10.11.** Routine Reports for June 2019 Mr. Tunnell
- Development Report
 - Community Relations Report
 - Jail Statistics Report
 - Woolson Real Estate Report
 - Human Resource Management Report
 - Risk Management Report
- 19.10.12.** 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.