

GULF BEND CENTER
Board of Trustees Meeting

Gulf Bend Regional Plaza, 6502 Nursery Drive, Suite 300
Victoria, Texas 77904-1178 361-575-0611
Tuesday, December 11, 2018, 12:00 PM

- 19.03.01.** Invocation/Pledge of Allegiance/Quorum/Recognition of Guests
- 19.03.02.** Citizens' Comments/Communications Mr. Hipes
- 19.03.03.** Consideration of and/or Action to Approve Minutes of the
October 23, 2018 Meeting Mr. Hipes
- 19.03.04.** Executive Director's Report Mr. Tunnell
- Development Report
 - Community Relations Report
 - Jail Statistics Report
- 19.03.05.** Receive report on results of Gulf Bend Center 1st Annual Fall Fundraiser,
Le Cirque Ms. Rayburn
- 19.03.06.** Consideration of and/or Action to Accept Comprehensive Annual Financial Report
for FY18..... Mrs. Arage
- 19.03.07.** Consideration of and/or Action to Accept Financial Reports and Other Financial
Information as of October 31, 2018..... Mrs., Arage
- 19.03.08.** Receive Quarterly Report on ISC Retirement Plan Mr. Tunnell
- 19.03.09.** Routine Reports Mr. Tunnell
- Woolson Real Estate Report, November 2018
 - Human Resource Management Report, October and November 2018
 - Risk Management Report, October and November 2018
- 19.03.10.** 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.