

**GULF BEND CENTER
Board of Trustees Meeting**

**Gulf Bend Regional Plaza, 6502 Nursery Drive, Suite 242
Victoria, Texas 77904-1178 361-582-2309
Tuesday, December 10, 2019, 12:00 PM**

TO PARTICIPATE:

- The Web-Hosted meeting will open at 11:15am to allow remote participants time to connect before the meeting is called to order.
- To attend remotely with audio & video:
 - By computer with camera and microphone: Go to <https://zoom.us/j/94217563115> Passcode: 120932
You may join via browser only or allow download/install of the zoom app.
 - By smartphone, Install the free Zoom app available for iOS and Android devices. Use meeting ID: **942 1756 3115 / Passcode: 120932**
- To join by phone (audio-only): **Call 1-346-248-7799** and enter meeting **ID 942 1756 3115 Passcode: 120932**

- 21.03.01.** Invocation/Quorum/Recognition of Guests
- 21.03.02.** Citizens' Comments/Communications Mr. Hipes
- 21.03.03.** Consideration of and/or Action to Approve Minutes of the
October 27, 2020 Meeting Mr. Hipes
- 21.03.04.** Receive information regarding Appointed Board representation, Mr. Hoss Whitt,
for the Gulf Bend Center First Floor Proposed Renovation
Project Mr. Tunnell
- 21.03.05.** Consideration of and/or Action to Accept Comprehensive Annual Financial
Audit Report for FY20 Mrs., Arage
- 21.03.06.** Consideration of and/or Action to Accept Financial Reports and other financial
Information as of October 31, 2020 Mrs., Arage
- 21.03.07.** Receive Update from the Planning Advisory Network Committee
(PNAC) Meeting Mr. Tunnell
- 21.03.08.** Executive Director's Reports Mr. Tunnell
 - Development
 - Community Relations
 - Jail Statistics
 - Woolson Real Estate
 - Human Resource Management
 - TCRMF
 - ISC Quarterly Retirement Plan
- 21.03.09.** 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.