

GULF BEND CENTER
Board of Trustees Meeting

Gulf Bend Regional Plaza, 6502 Nursery Drive, Suite 300
Victoria, Texas 77904-1178 361-575-0611
Tuesday, June 28, 2016, 12:00 PM

- 16.09.01.** Invocation/Pledge of Allegiance/Quorum/Recognition of Guests
- 16.09.02.** Citizens' Comments/Communications..... Mr. Hipes
- 16.09.03.** Consideration of and/or Action to Approve Minutes of the
May 24, 2016 Meeting..... Mr. Hipes
- 16.09.04.** Executive Director's Reports Mr. Tunnell
- Development Report
 - Community Relations Report
 - Jail Statistics Report
 - FY 17 Holiday Schedule
 - 31st Annual Texas Council Annual Conference Update
- 16.09.05.** Consideration of and/or Action to Accept Financial Report,
May 2016, and Financial Statement Certifications for the Fiscal
Quarter Ending May 31, 2016 Mrs. Arage
- 16.09.06** Consideration of and/or Action to Approve Engagement Letter for
Auditing Services of Harrison, Waldrop & Uherek, LLP Mrs. Arage
- 16.09.07.** Consideration of and/or Action to Accept Health Care Insurance for
Gulf Bend Staff Mrs. Walker
- 16.09.08.** Routine Reports Mr. Tunnell
- Woolson Real Estate Report, May 2016
 - Human Resource Management Report, May 2016
 - Risk Management Report, May 2016
- 16.09.09.** Board Information and Training Mr. Tunnell
- ISC Group Training and Information by Mr. Scott Hayes
- 16.09.10.** 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.