

**GULF BEND CENTER**  
**Board of Trustees Meeting**  
**Gulf Bend Regional Plaza, 6502 Nursery Drive, Suite 305A**  
**Victoria, Texas 77904 | 361-582-2309**  
**Tuesday, September 24, 2024 12:00 PM**

**Join Zoom Meeting**  
<https://us02web.zoom.us/j/85046117111?pwd=lesgoliAXuuLTjWKCEzNnLc4uBmbOg.1>  
 Meeting ID: 850 4611 7111 | Passcode: 334050  
 One tap mobile: +13462487799,,83170126046#,,,,\*680995# US (Houston)  
 Dial by your location: +1 346 248 7799 US (Houston)

**AGENDA**

- 25.01.01.** Invocation | Quorum | Recognition of Guests..... Mr. Hipes
- 25.01.02.** Citizens' Comments | Communication (2 minutes maximum) ..... Mr. Hipes
- 25.01.03.** Consideration of and/or Action to Approve Minutes of the August 27, 2024 meeting  
..... Mr. Hipes
- 25.01.04.** Consideration of and/or Action to Accept the Board Resolution Regarding Symetra Account  
.....Mr. Tunnell
- 25.01.05.** Community Information.....Mrs. Roberts
- 25.01.06.** Updates on Friendship Fest.....Ms. Blank
- 25.01.07** Consideration of and/or Action to Accept Opening Account with Regions Bank for  
Purchase Cards.....Ms. Mundine
- 25.01.08.** Consideration of and/or Action to Approve All Financial Reports and Ratify Banking  
Transactions as of August 2024.....Ms. Mundine
- 25.01.09.** Information Only: Annual Staff Appreciation and Awards Banquet.....Mr. Tunnell
- 25.01.10.** Executive Director’s Routine Reports for August 2024 ..... Mr. Tunnell
  - Community Relations Report
  - Jail Statistics Report
  - Woolson Real Estate Report
  - Human Resource Report
  - TCRMF Report
  - Update: Second and third floor renovations
- 25.01.11.** 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.**