

**GULF BEND CENTER
Board of Trustees Meeting**

**Gulf Bend Regional Plaza, 6502 Nursery Drive, Suite 100
Victoria, Texas 77904-1178 361-575-0611
Tuesday, February 23, 2016, 12:00 PM**

- 16.05.01.** Invocation/Pledge of Allegiance/Quorum/Recognition of Guests
- 16.05.02.** Citizens' Comments/CommunicationsMr. Hipes
- 16.05.03.** Consideration of and/or Action to Approve Minutes of the
January 26, 2016 Meeting Mr. Hipes
- 16.05.04.** Executive Director's ReportMr. Tunnell
 - Development Report
 - Community Relations Report
 - Jail Statistics Report
 - Meeting with County Judges
- 16.05.05.** Receive Update on sale of ICF/HCS Homes and ContractsMr. Tunnell
- 16.05.06.** Consideration of and/or Action to Accept Financial Report, and other
Financial Information, January, 2016 Mrs. Arage
- 16.05.07.** Consideration of and/or Action to Accept Resolution to change Authorized
Representatives for Governing Authority Resolution Form 2031-G, The Texas
Department of Aging and Disability Services Mrs. Arage
- 16.05.08.** Receive Quarterly Report on ISC Retirement PlanMr. Tunnell
- 16.05.09.** Routine ReportsMr. Tunnell
 - Woolson Real Estate Report, January 2016
 - Human Resource Management Report, January 2016
 - Risk Management Report, January 2016
- 16.05.10.** Board Information and TrainingMr. Tunnell
- 16.05.11.** 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.