

**GULF BEND CENTER**  
**Board of Trustees Meeting**

**Gulf Bend Regional Plaza, 6502 Nursery Drive, Suite 100**  
**Victoria, Texas 77904-1178 361-575-0611**  
**Tuesday, March 28, 2017, 12:00 PM**

- 17.06.01.** Invocation/Pledge of Allegiance/Quorum/Recognition of Guests
- 17.06.02.** Citizens' Comments/Communications ..... Mr. Hipes
- 17.06.03.** Consideration of and/or Action to Approve Minutes of the  
February 28, 2017 Meeting..... Mr. Hipes
- 17.06.04.** Executive Director's Report..... Mr. Tunnell
- Development Report
  - Community Relations Report
  - Jail Statistics Report
  - Texas Council of Community Centers Annual Conference
  - Gulf Bend Community Collaborative Final Proposal Update
- 17.06.05.** Consideration of and/or Action to Accept the Inter local Agreement between  
Gulf Bend Center and local law enforcement agencies ..... Mr. Tunnell
- 17.06.06.** Consideration of and/or Action to Accept Financial Report,  
February 2017, and Financial Statement Certifications for the  
Fiscal Quarter Ending February 28, 2017..... Mrs. Arage
- 17.06.07.** Routine Reports ..... Mr. Tunnell
- Woolson Real Estate Report, February 2017
  - Human Resource Management Report, February 2017
  - Risk Management Report, February 2017
- 17.06.08.** Board Information and Training ..... Mr. Tunnell
- 17.06.09.** Consultation with Attorney ..... Mr. Hipes
- Note: Agenda Item #17.06.09. §551.071. The Board will meet in Closed Session to seek the advice of its attorney about pending or contemplated litigation; a settlement offer; or on a matter in which the duty of the attorney to Commissioners Court under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Texas Government Code Chapter 551.—Texas Penal Code Section 32.45.**
- 17.06.10.** Deliberate Personnel Matters ..... Mr. Hipes
- Note: Agenda Item #17.06.11. will be discussed in Closed Session pursuant to Texas Government Code, Chapter 551, Section .074 to deliberate personnel matters.**
- 17.06.11.** Reconvene in Open Session ..... Mr. Hipes
- Pursuant to Texas Government Code, Chapter 551, Section .102, return to open meeting and take any action deemed necessary as discussed in Closed Session.**
- 17.06.12.** 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.**