

GULF BEND CENTER
Board of Trustees Meeting

Gulf Bend Regional Plaza, 6502 Nursery Drive, Suite 100
Victoria, Texas 77904-1178 361-575-0611
Tuesday, April 26, 2016, 12:00 PM

- 16.07.01.** Invocation/Pledge of Allegiance/Quorum/Recognition of Guests
- 16.07.02.** Citizens' Comments/Communications Mr. Hipes
- 16.07.03.** Consideration of and/or Action to Approve Minutes of the
March 22, 2016 Meeting Mr. Hipes
- 16.07.04.** Executive Director's Report Mr. Tunnell
- Development Report
 - Community Relations Report
 - Jail Statistics Report
 - Employee Appreciation Event Change Update
 - Texas Council Annual Conference - June 22-24, 2016
- 16.07.05.** Consideration of and/or Action to Accept Financial Report, and Other Financial
Information, March 31, 2016 Mrs. Arage
- 16.07.06.** Consideration of and/or Action to Accept Investment Officer's
Report for the Quarter Ending March 31, 2016 Mrs. Arage
- 16.07.07.** Consideration of and/or Action to Approve Notifications of Appointment
Of Authorized Designees Mr. Tunnell
- 16.07.08.** Consideration of and/or Action to Approve the Resolution for Authority of the
Sale of Gulf Bend Center Properties Mr. Tunnell
- 16.07.09.** Consideration of and/or Action to Adopt a Proclamation Declaring
May Mental Health Month and Designating May 5, 2016
National Children's Mental Health Awareness Day Mr. Tunnell
- 16.07.10.** Routine Reports Mr. Tunnell
- Woolson Real Estate Report, March 2016
 - Human Resource Management Report, March 2016
 - Risk Management Report, March 2016
- 16.07.11.** Board Information and Training Mr. Tunnell
- 16.07.12.** 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.