

**GULF BEND CENTER
Board of Trustees Meeting**

**Gulf Bend Regional Plaza, 6502 Nursery Drive, Suite 300
Victoria, Texas 77904-1178 361-575-0611
Tuesday, July 26, 2016, 12:00 PM**

- 16.10.01.** Invocation/Pledge of Allegiance/Quorum/Recognition of Guests
- 16.10.02.** Citizens' Comments/Communication Mr. Hipes
- 16.10.03.** Consideration of and/or Action to Approve Minutes of the
June 28, 2016 Meeting..... Mr. Hipes
- 16.10.04.** Executive Director's Report Mr. Tunnell
 - Development Report
 - Community Relations Report
 - Jail Statistics
 - ETBHN Board Retreat – September 8 – 9, 2016, The Woodlands
- 16.10.05.** Consideration of and/or Action to Appoint New Member to the
Center's Planning Network Advisory Committee (PNAC) Mr. Tunnell
- 16.10.06.** Consideration of and/or Action to Accept Financial Report, and Other Financial
Reports June 2016..... Mrs. Arage
- 16.10.07.** Consideration of and/or Action to Accept Investment Officer's
Report for the Quarter Ending June 30, 2016..... Mrs. Arage
- 16.10.08.** Routine Reports Mr. Tunnell
 - Woolson Real Estate Report, June 2016
 - Human Resource Management Report, June 2016
 - Risk Management Report, June 2016
- 16.10.09.** Board Information and Training Mrs. Beach
- 16.10.10.** 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.