

**GULF BEND CENTER
Board of Trustees Meeting**

**Gulf Bend Regional Plaza, 6502 Nursery Drive, Suite 300
Victoria, Texas 77904-0178 361-575-0601
Tuesday, September 26, 2017, 12:00 PM**

- 18.01.01.** Invocation/Pledge of Allegiance/Quorum/Recognition of Guests
- 18.01.02.** Citizens' Comments/Communication.....Mr. Hipes
- 18.01.03.** Consideration of and/or Action to Approve Minutes of the August 22, 2017 Meeting Mr. Hipes
- 18.01.04.** Executive Director's Report.....Mr. Tunnell
- Development Report
 - Community Relations Report
 - Jail Statistics
 - Steve Hipes Appointed to TCRMF Board
- 18.01.05.** Discussion on Legal Fees Not Covered under our Directors and Officer Insurance PolicyMr. Tunnell
- 18.01.06.** Consideration of and/or Action to Accept Financial Report and other Financial Statements Certifications for the Fiscal Quarter Ending August 31, 2017Mrs. Arage
- 18.01.07** Discussion of the RFP for the Annual Audit Awarded to Goldman, Hunt, and Notz, LLP, and Engagement Letter for Auditing Services for FY17Mrs. Arage
- 18.01.08.** Receive Report on Gulf Bend Center and Staff post Hurricane Harvey Mr. Johnson
- 18.01.09.** Routine ReportsMr. Tunnell
- Woolson Real Estate Report, August 2017
 - Human Resource Management Report, August 2017
 - Risk Management Report, August 2017
- 18.01.10.** Nominations and Elections of FY 2018 Board Officers..... Mr. Hipes
- 18.01.11.** Board Information and Training.....Mrs. Beach
- 18.01.12.** 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.