

GULF BEND CENTER
Board of Trustees Meeting

Gulf Bend Center Regional Plaza, 6502 Nursery Drive, Rm. 242
Victoria, Texas 77901 361-582-2309
Tuesday, May 24, 2016, 12:00 PM

- 16.08.01.** Invocation/Pledge of Allegiance/Quorum/Recognition of Guests
- 16.08.02.** Citizens' Comments/Communications..... Mr. Hipes
- 16.08.03.** Consideration of and/or Action to Approve Minutes of the
April 26, 2016 Meeting..... Mr. Hipes
- 16.08.04.** Executive Director's Report..... Mr. Tunnell
- Development Report
 - Community Relations Report
 - Jail Statistics Report
- 16.08.05.** Receive update on Just in Time Scheduling System..... Mrs. Sustaita
- 16.08.06.** Consideration of and/or Action to Accept Financial Report, and Other Financial
Information April 30, 2016 Mrs. Arage
- 16.08.07.** Consideration of and/or Action to Accept the Investment Policy Change Mrs. Arage
- 16.08.08.** Receive Quarterly Report on ISC Retirement Plan Mr. Tunnell
- 16.08.09.** Routine Reports Mr. Tunnell
- Woolson Real Estate Report, April 2016
 - Human Resource Management Report, April 2016
 - Risk Management Report, April 2016
- 16.08.10.** Board Information and Training Mr. Tunnell
- 16.08.11.** Consultation with attorney; Closed Meeting Mr. Tunnell
- Note: Agenda Item #16.08.11. Will be discussed in Executive Session pursuant to Texas Government Code, Sec. 551.071.** A governmental body may not conduct a private consultation with its attorney except:(1) when the governmental body seeks the advice of its attorney about: (A) pending or contemplated litigation; or (B) a settlement offer; or (2) on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter. Added by Acts 1993, 73rd Leg., ch. 268, Sec. 1, eff. Sept. 1, 1993.
- 16.08.12.** Reconvene in Open Session..... Mr. Tunnell
- Pursuant to Texas Government Code, Chapter 551, Section .102, return to open meeting and take any action deemed necessary as discussed in Executive Session.**
- 16.08.13.** 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.