

# **GULF BEND CENTER**

## **Board of Trustees Meeting**

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**Gulf Bend Regional Plaza, 6502 Nursery Drive, Suite 242**  
**Victoria, Texas 77904-1178 | 361-582-2309**  
**Tuesday, December 14, 2021, 12:00 PM**

- 22.03.01.** Invocation, Quorum and Recognition of Guests
- 22.03.02.** Citizens' Comments and Communications ..... Mr. Hipes
- 22.03.03.** Consideration of and/or Action to Approve Minutes of the  
October 26, 2021 Meeting ..... Mr. Hipes
- 22.03.04.** Consideration of and/or Action to Accept Comprehensive Annual Financial  
Audit Report for FY21 ..... Mrs. Arage
- 22.03.05.** Information Only - FY21 Data ..... Mr. Tunnell
- 22.03.06.** Information Only – Update on Renovation and Contributions..... Mr. Tunnell
- 22.03.07.** Consideration of and/or Action on Approve Signatories for Cal-Com Federal  
Credit Union Bank Account.....Mrs. Arage
- 22.03.08.** Consideration of and/or Action to Accept Financial Reports and other Financial  
Information as of October 31, 2021 ..... Mrs. Arage
- 22.03.09.** Consideration of and/or Action to Approve Investment Loan-Grant  
Contract and Resolution with Meadows Foundation for First Floor Renovations  
Project ..... Mrs. Arage
- 22.03.10.** Consideration of and/or Action to Approve the Information Technology Physical  
Security Door Access Control Proposal ..... Mr. Tunnell
- 22.03.11.** Executive Director’s Reports ..... Mr. Tunnell
- Community Relations
  - Jail Statistics
  - Woolson Real Estate
  - Human Resource Management
  - TCRMF
- 22.03.12.** 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.