

**GULF BEND CENTER
Board of Trustees Meeting**

**Gulf Bend Regional Plaza, 6502 Nursery Drive, Suite 305A
Victoria, Texas 77904-0178 361-582-2309
Tuesday, September 25, 2018, 12:00 PM**

- 19.01.01.** Invocation/Pledge of Allegiance/Quorum/Recognition of Guests
- 19.01.02.** Citizens' Comments/Communication.....Mr. Hipes
- 19.01.03.** Consideration of and/or Action to Approve Minutes of the
August 21, 2018 Meeting Mr. Hipes
- 19.01.04.** Executive Director's Report.....Mr. Tunnell
- Development Report
 - Community Relations Report
 - Jail Statistics
 - Employee Appreciation & Awards Banquet 2018
- 19.01.05.** Presentation of (GFOA) Government Finance Officers Association
Award.....Mrs. Arage
- 19.01.06.** Consideration of and/or Action to Accept Financial Report and other Financial
Statements Certifications for the Fiscal Quarter Ending
August 31, 2018.....Mrs. Arage
- 19.01.07.** Consideration of and/or Action to approve the changes for Cal-Com Federal
Credit Union Bank Account..... Mrs. Arage
- 19.01.08.** Routine ReportsMr. Tunnell
- Woolson Real Estate Report, August 2018
 - Human Resource Management Report, August 2018
 - Risk Management Report, August 2018
- 19.01.09.** Adjournment