

**GULF BEND CENTER
Board of Trustees Meeting**

**Gulf Bend Regional Plaza, 6502 Nursery Drive, Suite 300
Victoria, Texas 77904-1178 361-582-2309
Tuesday, January 28, 2020, 12:00 PM**

- 20.04.01** Invocation/Pledge of Allegiance/Quorum/Recognition of Guests
- 20.04.02.** Citizens' Comments/CommunicationMr. Hipes
- 20.04.03.** Consideration of and/or Action to Approve Minutes of the
December 10, 2019 Meeting.....Mr. Hipes
- 20.04.04.** Receive update on CCBHC Certification Process.....Mr. Tunnell
- 20.04.05.** Consideration of and/or Action to Accept Financial Reports and other financial
information as of November 2019 and December 2019 and Financial Statement
Certifications for the Fiscal Quarter ending November 30, 2019..... Mrs. Arage
- 20.04.06.** Consideration of and/or Action to Accept Investment Officer’s Report for
the Quarter Ending November 30, 2019.....Mrs. Arage
- 20.04.07.** Routine ReportsMr. Tunnell
- Development Report – Jennifer Rayburn
 - Community Relations Report
 - Jail Statistics Report
 - Woolson Real Estate Report
 - Human Resource Management Report
 - Texas Council Risk Management Report
 - Gulf Bend Center 50th Anniversary Celebrations Reflection
- 20.04.08.** 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.