

GULF BEND CENTER
Board of Trustees Meeting
Gulf Bend Regional Plaza
6502 Nursery Drive, Suite 305A Victoria, Texas 77904
P: 361-582-2309
Tuesday, October 26, 2021, 12:00 PM

Agenda

- 22.02.01. Invocation, Quorum, Recognition of Guests
- 22.02.02. Citizens' Comments/Communication..... Mr. Hipes
- 22.02.03. Consideration of and/or Action to Approve Minutes of the September 28, 2021 Meeting.
..... Mr. Hipes
- 22.02.04. Information Only on Renovation Costs Mrs. Arage
 - Gulf Bend Center
 - Rogers Pharmacy
- 22.02.05. Consideration of and/or Action to Accept both Renovation Contracts
 - a. Selection of General Contractor of Gulf Bend Center Renovation
 - b. Selection of General Contractor Rogers Pharmacy Renovation..... Mr. Tunnell
- 22.02.06. Consideration of and/or Action to Approve Additional Information Technology – Cost Related to Administration Building Renovation..... Mrs. Arage
- 22.02.07. Consideration of and/or Action to Accept and Approve the Gulf Bend Center Utilization Management PlanMs. Way
- 22.02.08. Consideration of and/or Action to Approve All Financial Reports and Ratify Banking Transaction as of September 2021.....Mrs. Arage
- 22.02.09. Consideration of and/or Action Investment Officer’s Report for the Quarter Ending September 30, 2021.....Mrs. Arage
- 22.02.10. Hoss Whitt – Recognition of Board ServiceMr. Tunnell
- 22.02.11. Executive Director's ReportMr. Tunnell
 - Update on Employee Awards Luncheon
 - Community Relations
 - Woolson Real Estate
 - Human Resources
 - TCRMF
 - Jail Statistics
- 22.02.12. Adjournment

Reminder: No board meeting in November. The next board meeting will be December 14, 2021.

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.