

GULF BEND CENTER
Board of Trustees Meeting
Gulf Bend Regional Plaza, 6502 Nursery Drive, Suite 305A
Victoria, Texas 77904 | 361-582-2309
Tuesday, July 25, 2023 12:00 PM

Join Zoom Meeting
<https://us02web.zoom.us/j/83170126046?pwd=OXB6TjZ5MXFISmxuTk5lNnVDM1FzQT09>
 Meeting ID: 831 7012 6046 | Passcode: 680995
 One tap mobile: +13462487799,,83170126046#,,,,*680995# US (Houston)
 Dial by your location: +1 346 248 7799 US (Houston)

AGENDA

- 23.11.01.** Invocation | Quorum | Recognition of Guests..... Mr. Hipes
- 23.11.02.** Citizens' Comments | Communication (2 minutes maximum) Mr. Hipes
- 23.11.03.** Consideration of and/or Action to Approve Minutes of the June 27, 2023 meeting
..... Mr. Hipes
- 23.11.04.** Consideration of and/or Action to Accept to Accept Walker and Associates Health Plan
Renewal for 2023 – 2024.
.....Mrs. Hausmann
- 23.11.05.** Consideration of and/or Action to Approve Gulf Bend Center’s Proposed FY24
Operating Budget.....Ms. Mundine
- 23.11.06.** Consideration of and/or Action to Approve All Financial Reports and Ratify Banking
Transactions as of June 2023Ms. Mundine
- 23.11.07.** Consideration of and/or Action to Accept Investment Officer's Report for the Quarter
Ending June 30, 2023.....Ms. Mundine
- 23.11.08.** Executive Director’s Routine Reports for June 2023Mr. Tunnell
 - Community Relations Report
 - Jail Statistics Report
 - Woolson Real Estate Report
 - Human Resource Report
 - TCRMF Report
- 23.11.09.** Adjournment

The Finance Committee will meet before the board meeting to discuss the Gulf Bend Center FY24 Operating Budget in detail.

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.