

**GULF BEND CENTER  
Board of Trustees Meeting**

**6502 Nursery Drive, Suite 305A Victoria, Texas 77904  
361-575-0611  
Tuesday May 24, 2022, 12:00 PM**

**Join Zoom Meeting**

<https://us02web.zoom.us/j/87511788030?pwd=bVIZU1FhckU3dXUxa0FpUzg3MEZtUT09>  
Meeting ID: 875 1178 8030 | Passcode: 313037  
One tap mobile: +13462487799,,87511788030#,,,,\*313037# US (Houston)  
Dial by your location: +1 346 248 7799 US (Houston)

**AGENDA**

- 22.09.01. Pledge/Invocation/Quorum/Recognition of Guests ..... Mr. Hipes
- 22.09.02. Citizens' Comments ..... Mr. Hipes
- 22.09.03. Consideration of and/or Action to Approve Minutes of the April 26, 2022 Meeting ..... Mr. Hipes
- 22.09.04. Texas Council Risk Management Fund: Roles & Responsibilities of Trustees..... Pam Beach
- 22.09.05. Information Only: Update on Satellite Clinics.....Mrs. Sustaita
- 22.09.06. Information Only: Update on IDD/Deveraux Closing and its Impact.....Mrs. Blank
- 22.09.07. Consideration of and/or Action to Accept the Proposal for the HCM and Payroll Software services for a Sixty-three Month Contract..... Mr. Tunnell
- 22.09.08. Information Only: Update on Renovation .....Mr. Tunnell
- 22.09.09. Consideration of and/or Action to Approve All Financial Reports and Ratify Banking Transaction as of March 2022.....Mrs. Arage
- 22.09.10. Consideration of and/or Action to Accept and Approve the Engagement Letter for the Annual Comprehensive Financial Report for FY22.....Mrs. Arage
- 22.09.11. Routine Reports for March 2022 .....Mr. Tunnell
  - TCRMF Report
  - Community Relations
  - Jail Statistics
  - Woolson Real Estate
  - Human Resource
- 22.09.12. 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.**