

**GULF BEND CENTER**  
**Board of Trustees Meeting**  
**Gulf Bend Regional Plaza, 6502 Nursery Drive, Suite 305A**  
**Victoria, Texas 77904 | 361-582-2309**  
**Tuesday, August 27, 2024, 12:00 PM**

**Join Zoom Meeting**  
<https://us02web.zoom.us/j/84201710563?pwd=bn5uSU5vL1YrS0hTSU4xQ0NoakZlZz09>  
 Meeting ID: 842 0171 0563 | Passcode: 762442  
 One tap mobile: +13462487799, 83170126046#, \*680995# US (Houston)  
 Dial by your location: +1 346 248 7799 US (Houston)

**AGENDA**

- 24.12.01.** Invocation | Quorum | Recognition of Guests ..... Mr. Hipes
- 24.12.02.** Citizens' Comments | Communication (2 minutes maximum) ..... Mr. Hipes
- 24.12.03.** Consideration of and/or Action to Approve Minutes of the July 23, 2024, meeting  
 ..... Mr. Hipes
- 24.12.04.** Consideration of and/or Action to Approve Updates to Board of Trustees By-Laws  
 ..... Mr. Tunnell
- 24.12.05.** Consideration of and/or Action to Approve Gulf Bend Center’s Proposed FY25 Operating  
 Budget ..... Ms. Mundine
- 24.12.06.** Consideration of and/or Action to Approve All Financial Reports and Ratify  
 Banking Transactions as of July 2024..... Ms. Mundine
- 24.12.07.** Consideration of and/or Action to Accept the Request for Proposal for Banking  
 Services..... Ms. Mundine
- 24.12.08.** Consideration of and/or Action to Approve the Request for Proposal for Endpoint and  
 Detection Response Services..... Ms. Mundine | Mr. Zengerle
- 24.12.09** Consideration of and/or Action to Accept the Request for Proposal for Rapid Crisis  
 Stabilization Bed Days and Private Psychiatric Bed Days Services..... Ms. Mundine
- 24.12.10.** Executive Director’s Routine Reports for July 2024 ..... Mr. Tunnell
  - Community Relations Report
  - Jail Statistics Report
  - Woolson Real Estate Report
  - Human Resource Report
  - TCRMF Report
- 24.12.11.** Adjournment

*The Finance Committee will meet before the board meeting to discuss the Gulf Bend Center FY25 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.**