

**GULF BEND CENTER
Board of Trustees Meeting**

**6502 Nursery Drive, Suite 305A Victoria, Texas 77904
361-575-0611
Tuesday July 23, 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,,88567171376#,,,,*168255# US (Houston)
Dial by your location: +1 346 248 7799 US (Houston)

AGENDA

- 24.11.01. Pledge/Invocation/Quorum/Recognition of Guests.....Mr. Hipes
- 24.11.02. Citizens' Comments (2 minutes maximum)..... Mr. Hipes
- 24.11.03. Consideration of and/or Action to Approve Minutes of the May 28, 2024, Board Meeting
..... Mr. Hipes
- 24.11.04. Board Training: 1st Amendment Auditors..... Pam Beach
- 24.11.05. Consideration and/or Action to Accept the Request for Proposal (RFP) for Pharmaceutical
Services Ms. Way | Ms. Mundine
- 24.11.06. Consideration and/or Action to Accept Walker and Associates Health Plan Renewal for 2024 -
2025..... Mrs. Hausmann
- 24.11.07. Consideration of and/or Action to Approve all Financial Reports and Ratify Banking Transactions
as of June 2024..... Ms. Mundine
- 24.11.08. Consideration of and/or Action to Accept Investment Officer’s Report for the Quarter Ending
June 30, 2024 Ms. Mundine
- 24.11.09. Routine Reports for June 2024.....Mr. Tunnell
 - Community Relations
 - Jail Statistics
 - Woolson Real Estate
 - Human Resource Management
Report
 - TCRMF
- 24.11.10. Adjournment

NOTE: Persons with disabilities who plan to attend this meeting and who need auxiliary aid, or services should contact Gulf Bend Center at least 2 days before the meeting.