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VICTORIA COUNTY, TEXAS

**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://us06web.zoom.us/j/84201710563?pwd=bnU5cUJlbnRlbnRlc0pkaikZLTZkdj09>  
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.**