



Joyce Hudman
County Clerk
Brazoria County, Texas

**THE GULF COAST CENTER
Board of Trustees Retreat**

The Board of Trustees of the Gulf Coast Center will have its annual Board of Trustee Retreat meeting at 12:00 pm on Wednesday September 11, 2019 at Administration office at Mall of the Mainland, 10000 Emmett F. Lowry Expressway, Ste 1220, Texas City, Texas 77591. If you need additional assistance to effectively participate in or observe this meeting, please notify the CEO's office at 409-763-2373 at least 24 hours prior to this meeting so that reasonable accommodations can be made to assist you.

- 12:00 P.M. CALL TO ORDER.....Jamie Travis, Board Chair
- Review of FY19 Center Report, Melissa Tucker
- Review of FY20 Center Goals, Melissa Tucker
- FY20 Budget Workshop, Rick Elizondo
- **Closed/Executive Session: IN ACCORDANCE WITH TEXAS GOVERNMENT CODE CHAPTER 551.074 (A) (1) SECTION: 551.074 PERSONNEL MATTERS, the Board will convene in closed session to discuss the evaluation of and/or evaluate the Chief Executive Officer.**
- Reconvene in Open Session: Take action, if any, on Closed Session discussion.
- Discussion and evaluation of Center
- Review and discuss Center Name & Logo
- Review of Board Bylaws and Travel Policy
- Adjourn