



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 1:00 pm on Tuesday September 19, 2017 at Anchor Point, 3201 FM 2004, Texas City, TX 77591, 877-226-8780. 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.

1. 1:00 P.M. CALL TO ORDER.....Jamie Travis, Board Chair
2. **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.**
3. Reconvene in Open Session: Take action, if any, on Closed Session discussion.
4. Review of FY17 Center Report
5. Review of FY18 Center Goals
6. FY18 Budget Workshop
7. Discussion and overall evaluation of Center
8. Adjourn