

NOTICE OF MEETING
CORYELL COUNTY BAIL BOND BOARD
FEBRUARY 4, 2016

AT 11:30 FILED O'CLOCK A M

FEB 01 2016

Barbara Simpson
COUNTY CLERK, CORYELL CO., TEXAS

NOTICE is hereby given that a regular meeting of the above named Bail Bond Board will be held on the 4th day of February, 2016 at 3:00 p. m., in the Grand Jury Room of the Coryell County Courthouse, 620 E. Main Street, Gatesville, Texas, at which time the following subjects will be discussed, to-wit:

1. Discussion and action to approve the minutes for the Coryell County Bail Bond Board Meeting held on January 7, 2015.
2. Discussion and action to accept Robert Harrell as a Bail Bond board member representing the Sheriff. (Firth)
3. Discussion and action to replace Chief Deputy Joe Blakley as the Chairman of the Coryell County Bail Bond Board. (Firth)
4. Discussion and action to approve Auditor's Reports:
 - Bail Bond Board Outstanding Bonds per Bondsman Board as of 31 December 2015
 - Bail Bond Board Balance Sheet as of 31 December 2015
 - Financial Statement of Revenues as of 31 December 2015
 - Financial Statement of Expenses as of 31 December 2015
5. Discussion of pending Judgment NICI's.
6. Discussion and action to approve renewal application for A Freedom Bail Bonds.
7. Discussion and action to approve renewal application for Chapman Bail Bonds.
8. Discussion of new business.

Signed this 1st day of February, 2016.

J. E. Firth

Chairman, Bail Bond Board