

AT 10:00 FILED
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**NOTICE OF MEETING
CORYELL COUNTY BAIL BOND BOARD
SEPTEMBER 1, 2016**

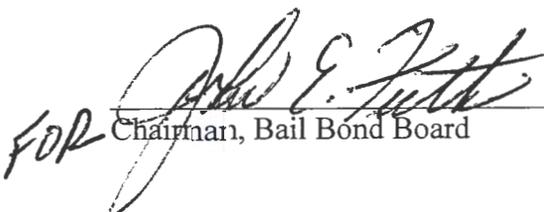
AUG 23 2016

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 **1st day of September, 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 July 7, 2016. No meeting was held on August 4, 2016.
2. Discussion and action to conduct a secret ballot election to select the member of the Coryell County Bail Bond Board who will serve as the bail bondsmen's representative for licensed bail bond sureties for one year beginning October 2016.
3. Discussion and action to approve a coordinated effort by the Criminal Defense Attorney Representative, Ms. Janet Prueitt, with the Coryell County Bar Association for the selection of an attorney who will serve on the Bail Bond Board for a two year term beginning in October 2016.
4. Discussion and action to approve Auditor's Reports:
 - a) Bail Bond Board Outstanding Bonds per Bondsman Board as of 30 June 2016
 - b) Bail Bond Board Balance Sheet as of 30 June 2016
 - c) Financial Statement of Revenues as of 30 June 2016
 - d) Financial Statement of Expenses as of 30 June 2016
 - e) Bail Bond Board Outstanding Bonds per Bondsman Board as of 31 July 2016
 - f) Bail Bond Board Balance Sheet as of 31 July 2016
 - g) Financial Statement of Revenues as of 31 July 2016
 - h) Financial Statement of Expenses as of 31 July 2016
5. Discussion and action to clarify the Rules and Regulations of the Coryell County Bail Bond Board, Rule 6, Enforcement Provisions.
6. Discussion of pending judgment NISI's.
7. Discussion of new business.

Signed this 23rd day of August, 2016.

FOR 
Chairman, Bail Bond Board