

AT 4:00 FILED
O'CLOCK P M

NOTICE OF MEETING
CORYELL COUNTY BAIL BOND BOARD
OCTOBER 6, 2016

SEP 26 2016

Stephan 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 **6th day of October, 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 September 1, 2016.
2. Discussion and action to approve the Criminal Defense Attorney Representative to serve on the Bail Bond Board for a two year term beginning October 2016.
3. 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 bondmen's representative for licensed bail bond sureties for one year beginning October 2016.
4. Discussion and action to approve the Election of Officers to serve a two year term from October 2016 to October 2018:
 - a. Chairman: To serve as chair of the Board
 - b. Vice – Chairman: To serve in absence of Chairman
 - c. Secretary: To serve as chair in absence of Chairman and Vice-Chairman
5. Discussion and action to approve Auditor's Reports:
 - Bail Bond Board Outstanding Bonds per Bondsman Board as of 31 Aug 2016
 - Bail Bond Board Balance Sheet as of 31 Aug 2016
 - Financial Statement of Revenues as of 31 Aug 2016
 - Financial Statement of Expenses as of 31 Aug 2016
6. Discussion of pending judgment NISIs.
7. Discussion of new business.

Signed this 26th day of September, 2016.

John E. Felt

Chairman, Bail Bond Board