

FILED
AT 1:50 O'CLOCK P.M.

NOTICE OF MEETING
CORYELL COUNTY BAIL BOND BOARD
JANUARY 5, 2017

DEC 29 2016

Estelita Jimenez
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 5th day of January, 2017 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 November 3, 2016. The meeting scheduled for December 1, 2016 was cancelled due to non-availability of board members.
2. Discussion and action to approve Auditor's Reports:
 - a) Bail Bond Board Outstanding Bonds per Bondsman Board as of 30 November 2016
 - b) Bail Bond Board Balance Sheet as of 30 November 2016
 - c) Financial Statement of Revenues as of 30 November 2016
 - d) Financial Statement of Expenses as of 30 November 2016
 - e) Bail Bond Board Outstanding Bonds per Bondsman Board as of 31 October 2016
 - f) Bail Bond Board Balance Sheet as of 31 October 2016
 - g) Financial Statement of Revenues as of 31 October 2016
 - h) Financial Statement of Expenses as of 31 October 2016
3. Discussion of new business.

Signed this 29th day of December, 2016.

John E. Felt
Chairman, Bail Bond Board