

AT 9:50 FILED O'CLOCK A M

**NOTICE OF MEETING
CORYELL COUNTY BAIL BOND BOARD
JANUARY 7, 2016**

DEC 22 2015

Andrea 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 **7th day of January, 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 December 3, 2015.
2. Discussion and action to approve Auditor's Reports:
 - Bail Bond Board Outstanding Bonds per Bondsman Board as of 30 November 2015
 - Bail Bond Board Balance Sheet as of 30 November 2015
 - Financial Statement of Revenues as of 30 November 2015
 - Financial Statement of Expenses as of 30 November 2015
3. Discussion of pending Judgment NCI's.
4. Discussion of new business.

Signed this 28th day of December, 2015.

for John E. Fitch

Chairman, Bail Bond Board