

FEB 21 2018

NOTICE OF PUBLIC MEETING
CORYELL COUNTY BAIL BOND BOARD
MARCH 1, 2018

Estelene J. 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 March, 2018 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 February 1, 2018.
2. Discussion and possible action to approve a change to the "Coryell County Bail Bond Board Rules and Regulations, approved September 15, 2005 and amended December 1, 2005", Section 2.04A: Meetings on a regular monthly basis.
3. Discussion and possible action to change the month for the Election of Officers currently scheduled in October of even numbered years (Sec 2.03).
4. Discussion and possible action to change the month for the Election of Bail Bond surety board member (Sec 2.02) to coincide with the Election of Officers (Sec 2.03).
5. Discussion and action to establish the effective date of item numbers 2 through 4 above.
6. Discussion and action to approve Auditor's Reports:
 - a) Bail Bond Board Outstanding Bonds per Bondsman Board as of 31 January 2018
 - b) Bail Bond Board Balance Sheet as of 31 January 2018
 - c) Financial Statement of Revenues as of 31 January 2018
 - d) Financial Statement of Expenses as of 31 January 2018
7. Discussion of newbusiness.

Signed this 22nd day of February, 2018.

Janice M. Aray
Chairman, Bail Bond Board