

**RANDALL COUNTY BAIL BOND BOARD
CANYON, TEXAS
NOTICE OF PUBLIC MEETING
DECEMBER 22, 2015**

The Randall County Bail Bond Board will meet
TUESDAY DECEMBER 22, 2015 at 8:15 am -- COMMISSIONERS COURTROOM
Third Floor of the Finance Building - 501 16th St, Canyon, TX

A. STANDING BUSINESS:

1. **REVIEW OF MINUTES:** Review and discuss the Minutes of the public meeting held November 24, 2015 and take appropriate action.

B. APPLICATION FOR LICENSE:

1. To hold a hearing to consider approving or denying an application for a new License or to renew an existing License submitted at a prior meeting of the Board.
 1. NONE
2. To receive a renewal application(s) for an existing license approved previously and set a date for final hearing on said renewal application(s).
 1. NONE

C. DEPOSITED COLLATERAL FOR PRE- APPROVED COMPANIES:

1. To discuss and take necessary action in regard to any company(s) conditionally approved in Randall County, pending collateral being filed with the County Treasurer. A conditionally approved company can post bonds after collateral is filed.

A. None

D. SECURITY DEPOSITS FOR LICENSED COMPANIES:

1. To receive an updated report on posted security and changes in collateral and take any necessary action to receive or release the following collateral for a licensed company. (Angie Parker)

A. None

E. SURETY REPORT:

1. Monthly Surety Summary Report. (Lt. Matt Stockstill)

F. EMPLOYEE APPLICATIONS:

1. To receive, approve, deny or take any necessary action in regards to employee application(s). (Lt. Matt Stockstill)
 1. None

2. The following approved employee(s) are no longer employed by a licensed company. (listed at the request of the Surety.)
 1. None

Badges Returned:

1. None

G. OLD BUSINESS:

1. Discuss and take any necessary action, discussing the retention of Bail Bond Records. Renee and Angie.

2. Report on the Surety meeting held to discuss the procedure of electronic filing of bail bonds. (judy)

3. Discuss and take any necessary action to change the number of copies needed to renew a license and or a a new application for a license. (judy)

H. NEW BUSINESS:

- 1. Hold secret ballot for the Surety seat.**
- 2. Recognize 2016 members and elect Officers.**
- 3. Receive 2016 meeting schedule.**
- 4. Approve or make changes to the proposed 2016 meeting calendar presented at the last meeting.**
- 5. Receive printing expenses for 2015 for the Board for \$_____.**

PUBLIC COMMENTS AND AGENDA ITEMS:

AGENDA ITEMS:

Next meeting JANUARY 26 , 2016 at 8:15AM

This agenda notice is made in accordance with Chapter 551, of the Texas Government Code. Supporting documentation for these agenda items is available for public inspection at the office of the Randall County District Clerk during regular business hours.

Posted by Judy Maples/Secretary, Randall County Bail Bond Board