Sheriff W.T. Smith Joey Canady – Designee

District Judge J. Allan Garrett Lisa Bell – Designee

County Judge James Oakley Roxanne Nelson – Designee

County Court at Law Judge Linda Bayless Erica Gambrell – Designee

District Attorney Wiley McAfee Alice Price – Designee/Chairperson

Justice of the Peace Peggy Simon Vice Chairperson

District Clerk Casie Walker Secretary

County Clerk Janet Parker Jayme Ingram – Designee

Municipal Judge Cheryl Pounds

County Treasurer Karrie Crownover Karen Lester – Designee

Bail Bond Surety/Agent Marilyn J. Graham

Criminal Defense Attorney Michelle Moore Kama Lawrence – Designee

BURNET COUNTY BAIL BOND BOARD 1701 EAST POLK – BURNET, TEXAS 78611

In compliance with the provisions of Chapter 1704 of the Texas Occupations Code, notice is hereby given of a special meeting of the Bail Bond Board of Burnet County, to be held at the Burnet County Courthouse Annex North at 1701 East Polk in Burnet, Texas 78611 on Tuesday, November 15, 2016 @ 8:30 am

AGENDA

- 1. Call to Order
- 2. Public Comment
- 3. Discussion and/or action concerning approval of minutes from previous meetings
- 4. Discussion and/or action concerning ratifying application of Brandy Farmer, employee of Ace Bail Bonds
- 5. Discussion and/or action concerning approval of amended Rules – Section 4.03 – Employee Identification Card and revisions to be made to the Burnet County Local Rules
- 6. Discussion and/or action concerning the duties and responsibilities of the members of the Bail Bond Board.
- Discussion and/or action concerning appointment of a Resolution – Appointment of Assistant Secretary
- 8. Discussion and/or action concerning approval of Treasurers Report
- 9. Discussion and/or action concerning determination of Funds/ Expenditures from Bail Bond Board Account -Purchase Received/Date Stamp Expend Funds for Alice Gregg to attend Bail Bond Board Course in Austin, Texas November 18-19, 2016
- 10. Discussion and/or action concerning acceptance of withdrawal of corporate bond for Pat's Bail Bonds, Melissa Degeyter Effective October 25, 2016 and withdrawal of employee Identification card
- 11. Discussion and/or action concerning approval of Corporate Bond for Lisa's 007 Bail Bonds
- 12. Discussion and/or action concerning approval of employee Identification card for Melanie Mears, employee of Lisa's 007 Bail Bonds.
- 13. Discussion and/or action concerning notification/dissemination of information/documents/correspondence to bondsmen
- 14. Old business
- 15. New business
- 16. Adjourn