

NOTICE OF PUBLIC MEETING

RANDALL COUNTY BAIL BOND BOARD

The Randall County Bail Bond Board will meet on **TUESDAY APRIL 25, 2023 at 8:15 am -- COMMISSIONERS COURTROOM**, in the Commissioner's Courtroom, 501 16th Street, Finance Building, 3rd Floor, Canyon, Texas, to consider and act upon the following items:

We will also meet virtually via Zoom. The link is on our website at www.randallcounty.gov.

NOTICE: A quorum of the Bail Bond Board will be physically present for this meeting at 501 16th Street, Suite 305, Canyon, Texas. One or more board members may join this meeting by videoconference in accordance with Government Code § 551.127.

1. **REVIEW OF MINUTES:** To review and discuss the Minutes of the last meeting held March 28, 2023 and take appropriate action.
2. **Correspondence**
 - A. Received cashiers check as collateral for Dixon Bail Bonds II, license #01-132; Agent Josh Dixon on April 10, 2023 so was able to start writing bonds. The Sheriff's Office activated the license on April 11, 2023.
 - B. Received CD as collateral for Dixon Bail Bonds II, license #01-132; agent Josh Dixon on April 17, 2023 to replace the cashiers check initially posted on April 10, 2023 (see A above).
 - C. Received request from Josh Dixon, agent, to release CD posted as collateral for Dixon Bail Bonds, license 01-121 on behalf of The North River Insurance Company. I have verified with the Sheriff's Office that there are no outstanding bonds.
3. **REPORTS ON BONDING COMPANIES:** To receive monthly report on bonding companies operating in Randall County. This includes discussion and any necessary action.
4. **ITEMS FOR DISCUSSION**
 - A. Discuss and take action on the annual budget for the bail bond board.
 - B. Discuss and take action on check request to refund \$50,000 cashiers check to United States Fire Insurance Company since a CD has been posted as collateral for Dixon Bail Bonds II.
5. **AGENDA ITEMS FOR THE NEXT SCHEDULED MEETING:** To consider the inclusion of any agenda items for the next meeting, May 23, 2023.
 - A. Nothing at this time.
6. **OPEN FOR PUBLIC DISCUSSION –**

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 Treasurer during regular business hours.