

MONTGOMERY COUNTY BAIL BOND BOARD
SYLVIA OLSZOWY, PRESIDING OFFICER
AGENDA
MONDAY, NOVEMBER 19, 2018

NOTICE IS HEREBY GIVEN THAT THE MONTGOMERY COUNTY BAIL BOND BOARD WILL CONVENE AT 12:00 NOON ON THE DATE LISTED AT THE TOP OF THIS AGENDA, IN THE ALAN. B SADLER, COMMISSIONERS COURT BUILDING, 501 N. THOMPSON, 4TH FLOOR, CONROE, TEXAS.

1.0. CALL TO ORDER

2.0 ROLL CALL

3.0. PUBLIC COMMENT

(Public must sign registration prior to the beginning of meeting in order to address the Board. Comments are limited to 3 minutes per speaker.)

4.0 MINUTES

- a) Read and approve minutes for the meeting October 16, 2018.

5.0. TREASURER

- a) Consider acceptance and take action on Treasurer's Report.

6.0. ADMINISTRATOR'S REPORT

- 1) Review funds received for the month of October, 2018.
- 2) Consider:
 - a) Updated List of Licensed Surety companies for Posting and Updated – Posted and sent to courts – November 02, 2018, posting date
 - b) License Expiration Report – updated 10/31/2018
- 3) The election for Surety Representative and Criminal Defense Attorney for 2019 voting will take place the week of December 10 through December 14, 2018 at the Elections office. Copy of the register and ballot is attached. The results of both will be read at the January 14, 2019 meeting and the elected Surety Representative and Defense Attorney will assume their place at the February 19, 2019 meeting.
- 4) The register and ballots for the election of Justice of the Peace to the Board for 2019 will be sent to Justices prior to the Monday, January 14 2019 meeting the results will be read at the January meeting the Justice of the Peace Judge will assume their place on the Board at the Tuesday, February 19, 2019 meeting.
- 5) A calendar for the 2019 meetings will be presented at the December 17th meeting.

7.0. PRESIDING OFFICER

- 1) Hearing on License Renewal Application: License Renewal for Douglas Wyrwich , agent for Bankers Insurance Company, License 0072.

Swear in Douglas Wyrwuch and Bankers Insurance representative if present and proceed to a)

- a) Conduct hearing on license renewal application of agent Douglas Wyrwich
- b) 1704.159 – Enter an order on action taken on the license renewal application of Douglas Wyrwich, agent for Bankers Insurance Company, License 0072.

8.0. ADJOURN

THE AGENDA IS ON THIS BULLETIN BOARD AND MAY BE OBTAINED IN THE COUNTY CLERK'S OFFICE ON THE FIRST FLOOR OF THE COURT'S BUILDING AT 210 WEST DAVIS AND IN THE COMMISSIONER'S COURTROOM ----ON THE DAY OF THE MEETING.