

Tarrant County Bail Bond Board Meeting
Held in the Commissioners' Courtroom
Administration Building, fifth Floor
100 East Weatherford Street

AGENDA

SPECIAL MEETING

Wednesday, July 25, 2012 9:00 A.M.

I. Call to order

II. Hearing

1. Phil Guiles and Cynthia Amador, agent (complaints by Jennifer Cruz, Oskar Cruz and Idalia Flores)

III. Closed meeting-

(1) Pending or contemplated litigation and attorney-client information.

Closed meeting upon completion of open meeting or at 9:30 A.M., whichever is later:

(1) To discuss advice about pending or contemplated litigation, a settlement offer, or on a matter in which the duty of the attorney to the Bail Bond Board under the Texas Disciplinary Rules of Professional conduct of the State Bar of Texas conflicts with the Texas Open Meetings Act, pursuant to Section 551.071, Texas Government Code; and/or

(2) Advice concerning legal questions about any matter on open meetings agenda for this date which may be properly discussed in closed session under the Texas Open Meetings Act; and/or

(3) To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee pursuant to Section 551.074 Texas Government Code.

IV. Adjournment