

This meeting will be held by teleconference pursuant to Tex. Govt. Code § 551.125 as modified by the decree of the Governor of Texas, effective March 16, 2020, temporarily suspending certain provisions of open meetings laws. The public may listen to this meeting by dialing the following number: (408)650-3123 and entering the meeting access code 853-976-925. Members of the public may address the Board during the meeting if they have emailed the Board's Secretary at skallred@tarrantcounty.com requesting to do so before the meeting commences.

Tarrant County Bail Bond Board Meeting
HELD BY TELECONFERENCE (See Above)

AGENDA
SPECIAL MEETING

Tuesday, February 9, 2021 9:00 A.M. to 9:30 A.M.

- I. Call to order
- II. **New Business**
 - 1. Bail Bond Board recommendation on RFP 2021-048 Contract for Investigative Services
 - 2. Release of collateral pledged by Barbara Ann Williams.

III. **Closed meeting-**

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

Closed meeting upon completion of open meeting:

(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**