Step by Step Residential Eviction Procedure

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1

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Evictions Deskbook

 www.tjctc.org/tjctcresources/Deskbooks.html

TJCTC Website: Forms, Charts, SRL Packets, Webinars, Legal Board, etc.

• www.tjctc.org/tjctc-resources.html

Property Code CH. 24, 92-94

• statutes.capitol.texas.gov

Rules 500-507 and 510, Texas Rules of Civil Procedure

 www.txcourts.gov/rules-forms/rulesstandards/

Resources

3

Step by step process for a standard eviction case.

From filing through issuance of a writ of possession.

We will NOT cover appeals – this is covered in a different webinar.

Agenda

- This webinar does not include any information regarding the Supreme Court and Court of Criminal Appeals emergency orders, OCA guidance, or other information related to the Coronavirus epidemic.
- That information can be found by visiting TJCTC's Coronavirus Updates, Information, and Resources webpage: https://www.tjctc.org/coronavirus.html

5

Fill In The Blanks As We Go Along

On some slides in your handout, there will be a blank that you need to fill in.

The word that you need to put in the blank will be **bold and teal** in the presentation slide.

Example:

- Handout will look like this:
 Step by Step _____ Procedure
- Presentation will look like this: Step by Step Eviction Procedure

What is an Eviction Case?

7

What is an Eviction Case

- An eviction case is a lawsui t to recover possession of r eal property from someone who is occupying it.
- If a person is _____, the y no longer have a right to r emain on that property.

What is an Eviction Case

- The most common eviction ca se is filed by a landlord to rem ove a tenant from the landlord' s property
 - --Rule 500.3(d)
- Landlord = the person who ow ns the property
- Tenant = the person renting the property
- Real Property = land and build ings (like a house)

9

What laws and rules apply?

Chapter 24 & 92-94 of the Property Code

- These are laws enacted by the Legisl ature
- Rule 510 of the Texas Rules of Civil Procedure
 - This is a rule from the Texas Supreme Court that deals specifically with evicti on cases
 - Rules 500-507 (the general rules in ci vil cases also apply in eviction cases but if there is any conflict, follow Rule 510)

When Can Someone be Evicted?

11

A landlord can pursue eviction of a ny tenant at any point if they decid e they don't want the tenant living on their property anymore.

A.True

B.False

- Most Evictions happen when a tenant br eaches (that is _____ a term of the lease)
 - Tenant fails to pay their rent.
 - Tenant has pets but lease prohibits this.
 - Tenant has loud parties late at night but lease prohibits it.

Breach of Lease

13

- An eviction may also occur when a tenant's lease or right to stay on the property has ended but they don't leave.
- · For example:
 - The lease is for six months. At the end of the six months, the I andlord does not renew and the tenant refuses to move out.

End of Lease

- Sometimes a tenant has the landlord's permission to live there but there is no set peri od for how long. This is called a **tenancy at will**.
 - Ex: month-to-month leases, a person allowing a significant other or adult child to live with them.
- If the landlord tells a tenant at will that they need to move out and the tenant refuses, a n eviction suit may be brought.
 - In a month to month lease, the landlord has to give a month's notice that the tenancy is being terminated.
 - No set time for notice of termination of other types of ten ancies at will.

No Fixed Lease

15

- When someone stops paying their mortgage, the bank holding the mortgage may
- foreclose on their property.
 - When this happens the house may get sold at a forecl osure sale to a new owner.
 - The new owner has a right to occupy the house and may bring an eviction suit against the former owner.
 - If someone was renting the house from the former ow ner, they have additional rights, since they probably w eren't aware of the foreclosure.

Foreclosure

- What if someone never had permission to be on the property in the first place?
 - For example: Someone moves into a hunting ca bin. They never had a right to be there; they just started living there and refuse to leave.
- This person is a _____ and the owner may bring an eviction suit to remove them.

Squatter

17

What Do You Say When They Ask You?

Do I Have a Good Case?"

Sometimes someone will ask you: "Should I file an eviction suit?" Or "Can I kick them out for this?"

These are not questions you can answer for them because you are not allowed to give legal advice.

How do you think you should respond to questions like these?

Any resources you can refer them to?

19

"Is This The Right Precinct?"

You may tell them that an eviction case must be filed in the precinct where the property is located.

If they ask if they are in the right precinct, you can ask them what the address of the property is and you can then look up that address with them and tell them whether or not it is in your precinct.

Notice to Vacate

21

"What is a Notice to Vacate?"

- A notice to vacate is a notice the landlord has to give a tenant saying they have to leave or an eviction suit will be filed.
 - -- Property Code §24.005
- The notice has to give the tenant a deadline (ex: three days) to move out and the landlord may not file the evi ction suit until that deadline is up.
- A notice to _____ is different from a notice of
 - -----
 - A notice to terminate merely sets a date on which the lease will en d. If a notice to terminate is give n and the tenant does not move out by the lease end date, the la ndlord still also has to give a pro per notice to vacate before filing an eviction suit.

Must Wait to File Suit?

- The landlord has to prove that the y gave this notice to the tenant an d gave the tenant a chance to mo ve out before they filed the suit.
- For example, the landlord may no t hand a three-day notice to vacat e to a tenant and file the eviction suit the same day "in case" the te nant fails to leave.
- If the landlord "jumps the gun," th ey are not entitled to a judgment f or possession.

23

How Much Notice?

- How much notice does the tenant get?
- In most cases a tenant gets three days' written notice to vacate.
- But the lease might have a shorte r or longer period.
- For example, it might say the land lord only has to give one day's no tice to vacate.
- -- Property Code §24.005(a)

How Much Notice?

Foreclosure

- A tenant of a person who gets forecl osed on gets a 90-day notice to vaca te under the Protecting Tenants at F oreclosure Act.
- · For example:
 - Suppose Bronson owns a house and r ents it to Rebecca.
 - Bronson signed a mortgage when he b ought the house but he fails to make hi s mortgage payments.
 - The bank forecloses on the house and sells it at a foreclosure sale to a new o wner, Thea.
 - Thea has to give Rebecca a 90-day no tice to vacate!

25

How Much Notice?

Foreclosure

- However if Rebecca has a written leas e with a fixed term, then she gets to stay in the house through the end of the lease term, unless Thea is going to use the ho use as her primary _____.
 - But only if Rebecca's lease is a "bona fide" I ease meaning she isn't the mortgagor, or t he child, spouse, or parent of the mortgagor; the lease agreement was an arms-length tr ansaction before the property was sold; and the rent amount is fair market.
- But if Thea is going to use the house as her primary residence, or if Rebecca doe s not have a written lease, or the lease may be terminated at will by either party, then Rebecca gets the 90-day notice to v acate.

How Much Notice?

 A squatter gets a notice t o vacate but it can be im mediate and oral.

Squatter

- For example:
 - "Git off my property right now!"

--Property Code §24.005(d)

27

A landlord gives you an eviction petition to file . You notice that the petition does not include any information about whether there was a proper notice to vacate. You should:

- A. Reject the filing.
- B. Tell the landlord that he need s to include information about the notice to vacate in the peti tion.
- C. Accept the filing and flag the potential issue for your judge.
- D. Accept the filing and don't say anything to your judge.

Filing an Eviction Suit

29

- An evictions suit starts when the plaintiff files a petition asking the court to evict a person occupying their property.
- In an Eviction case:
 - The landlord or owner of the property is the plaintiff
 - The tenant or person who is occupying the property is the defendant

"How Does an Eviction Suit Get Filed?"

- When the landlord files a petition, they must also pay filing and service fees or file a Statement of Inability to Afford Payment of Court Costs
- The filing fee in most counties is \$46.
- A clerk must make the Statement of Inability form available for free to anyone without the person having to ______ the form. – Rule 502.3
 - Example: Displayed on counter. Also a good ide a to put on website.

Filing and Service Fees

31

- Service fees (which cover the cost of having the Constable serve the case on the defendant(s)) are set by your Commissioners Court.
- Each defendant must be served and a separate service fee paid for each one.
- It is important to verify how many defendants are listed on the petition.

Filing and Service Fees

A petition in an eviction case must be sworn.

This means the plaintiff signs it in front of a notary, the clerk or the judge.

That person also signs the petition, not to say it is true, but to confirm that they saw the plaintiff sign it.

• -- Rule 510.3(a)

33

What Does the Petition Have to Include?

The petition must contain:

- A description (including the address, if any) of the premises that the plaintiff seeks possession of;
- A statement of the facts and the grounds for eviction;
- A description of when and how the notice to vacate was delivered;
- The total amount of rent due and unpaid at the time of filing, if any; and
- A statement that attorney fees are being sought, if applicable.
- -- Rule 510.3(a)

Where is the Petition Filed?

- The petition must be filed in the precinct w here the property is located.
 - This is because the court only has
 _____ over an eviction suit
 when the property is located in that court's precinct.
 - If a case is filed and the property is not in the precinct, the judge should imme diately dismiss the case for lack of juris diction (no motion needed).

35

Citation & Service

Issuance of Citation

- When a petition is filed and filing fees paid or Statement of In ability filed, the court must im mediately issue citation directed to each defendant.
 - This means each person name d as a defendant has to be serv ed with a citation so they are no tified that they have been sued.
 - It is up to the plaintiff to decide whom to file the case against.

37

What Does the Citation Include?

- The citation must:
 - Be signed by the clerk under seal of court or by the judge.
- State the plaintiff's cause of action and relief sought.
 - For example, this is an evicti on suit seeking possession o f the premises, back rent, att orney's fees and court costs.

What Does the Citation Include?

- State the date of the trial (not less than 10 days nor more than 21 days after the petition is filed).
- State that if the defendant fails to appear for trial, a default judgme nt may be taken against them.
- Have a copy of the petition and a ny other documents filed with the petition attached.
 - Including a Statement of Inability if applicable.

39

How Does the Tenant Get the Citation?

- In an eviction case, only a
 ____ or ___ may
 serve a citation unless the c
 ourt authorizes someone els
 e to in a written order.
 - It is usually the constable so we will just refer to the const able in this discussion; but th e sheriff also has authority to do this.

-- Rule 510.4(b)

What if the plaintiff asks the court to authorize the plaintiff to serve the defendant? Should this be allowed?

A.Yes.

B.No.

C.Only if the plaintiff is also a private process server.

41

How Does the Constable Serve the Citation?

The constable:

- Must deliver the citation and petition to the tenant in pers on (this can be done anywh ere the tenant can be found) ; or
- Leave a copy of the citation and petition with a person ot her than the plaintiff, over th e age of 16, at the defendan t's usual place of residence.

What if the Constable is Not Able to Serve the Tenant?

- The constable may ask the court t o allow Alternative Service if:
 - The petition lists all home and work addresses of the defendant that ar e known to the plaintiff and states t hat they know of no others in the c ounty; and
 - The constable files a sworn statem ent saying they tried to serve the cit ation at least twice at all of the addr esses of the defendant in the count y and stating the time and place of those attempts.

43

Alternative Service

- The judge reviews the sworn stateme nt and decides whether the citation m ay be served by alternative service.
- Once the judge authorizes service this way, the constable must:
 - Deliver the citation and petition to the pr emises by placing it through a door mail chute or slipping it under the front door; or if they can't do that, then they may att ach the citation to the front door; and
 - Mail a copy of the citation and petition to the tenant at the _____ by first class mail.

-- Rule 510.4(c)(1)

When Does the Tenant Have to be Served?

 The tenant has to be serv ed at least 6 days before t he day set for trial.

-- Rule 510.4(b)

 The Return of Service ha s to be filed at least one d ay before the day set for t rial.

-- Rule 510.4(b)

45

How Do You Set an Eviction Case for Trial?

- The trial date must be:
 - NO LESS than 10 days after the date the petition was filed; and
 - NO MORE than 21 days from the date the petition was filed.

Setting the Trial Date

47

- You exclude the day the petition was filed and start counting on the next day.
- You count every day, including Saturdays, Sundays, and legal holidays.
- · You include the last day of the period.
- If the last day is a Saturday, Sunday, or legal holiday, you go to the next day that is not one of those things.
- -- Rule 500.5

How Do You Count the Time to Set the Trial Date?

Sunday		Monday	Tuesday	Wednesday	Thursday	Friday	Saturday 1
	2	(Day 0) Case Filed	(Day 1) Independence Day Holiday	(Day 2) 5	(Day 3)	(Day 4)	(Day 5) 8
Setting	(Day 6)	(Day 7)	(Day 8)	(Day 9) 12	(Day 10) First day trial can be set	(Day 11)	(Day 12)
Trial Dat	(Day 13)	(Day 14)	(Day 15)	(Day 16)	(Day 17) 20	(Day 18) ²¹	(Day 19) ²²
e Exampl	(Day 20) ²³	(Day 21) Last day to set trial	25	26	27	28	29
е	30	31					

49

Use the calendar to calculate the trial date range:

The case was filed on the 2nd.

The 12th and 23rd are holidays.

When is the first day trial can be set?

When is the last day trial can be set?

Notice of the Trial Date

- The Rules do not state how notic e of a trial date is to be given to t he ______, but some suggesti ons are:
 - Give the plaintiff a copy of the citati on with the trial date;
 - Have the plaintiff contact the court t o find out the trial date;
 - Mail, email or fax notice of the trial date to the plaintiff; or
 - Give the plaintiff written notice of a tentative date upon filing the case.
 - For example, write the court date and time on the receipt.

51

- The tenant must show up for trial on the day and time set in the citation.
- They are not required to file an answer, but they may do so if they wish either before or on the t rial date.

What Does the Tenant Have to Do Once They are Served?

Default Judgment

53

What is a Default Judgment?

Often a tenant who was served with the citation does not show up for trial

Sometimes this is because they have moved out already.

If the defendant does not show and the landlord wants to continue with the case, the court should enter a default judgment (meaning landlord wins) after verifying some things.

Requirements for Granting Default Jud gment When No Ans wer Has Been Filed

There is proof of proper service of the citation – Served in an allowed manner at least 6 days before and return filed at least 1 day before.

The petition is sworn to by the landlord and includes all of the required information.

- If something missing, may be amended orally and evidence provided through testimony if amendment will not operate as a surprise to the defendant.
- If nothing missing no evidence needed.

A Servicemembers Civil Relief Act affidavit has been filed and the defendant is not in the military.

55

Civil Relief Act – If Defendant Is In Military or It Is U ncertain

If defendant is in military service:

 The court may not enter a judgment until after the court _____ an attorney to represent the defendant and follows certain procedures.

If the court is unable to determine whether the defendant is in military service:

 The court can proceed with a default judgment and may— but does not have to require the plaintiff to post a bond in an amount approved by the court to protect the defendant if it turns out that he is in military service.

For more info, see p. 26-29 of the Evictions Deskbook.

Requirements for Granting Default J udgment When an Answer Has Been Filed

Service has to have been completed at least 6 days before and the return filed at least 1 day before

The plaintiff must put on testimony under oath and provide all necessary evidence to prove their case.

- Even if all the info is in the petition.
- (This is different from when no answer has been filed!)

57

Notice of Default Judgment

A default judgment must be in writing and signed by the judge.

The clerk must immediately mail written notice of the judgment by first class mail to the defendant at the address of the premises
-- Rule 510.6(c)

What if the defendant is not present when the court calls the case, but appears before a default judgment has been entered. What should the court do?

- A. Proceed with the def ault judgment.
- B. Proceed with the tria I and hear evidence from both parties.
- C.Dismiss the case.

59

Trial

Proceeding with the Trial

- If both parties appear, the case proceeds to trial.
 - If the landlord doesn't appear, the c ase can be _____ or re-set.
- The trial must be reset if it is less than 6 days after service of the cit ation on the tenant or less than 1 day after the return of service has been filed.
 - Unless both parties say they want t o go ahead and proceed – and no one can be pressured to do so.
- -- Rule 510.7(a)

61

Presenting Evidence

- At the trial the landlord goes first and presents evidence showing why the tenant should be evicted.
 - For example, the tenant has not pa id rent.
- When the landlord is finished the t enant is allowed to present evide nce showing why they should not be evicted.
 - For example, the tenant tried to pa y the rent but the landlord refused t o take it.

Preponderance of the Evidence

- If the landlord proves their case (for example, that the tenant breached the lease) "by a preponderance of the evidence," then the landlord wins.
 - Preponderance of the evidence just me ans that it is more likely than not that t he tenant breached the lease.
 - If the evidence is 50/50 as to whether or r not the tenant breached the lease, the n the landlord did not prove their case by y a preponderance of the evidence and the tenant wins.

63

Jury Trial

- Any party can make a written request for a jury at least 3 days before the trial date.
- They must pay a \$22 jury fee or f ile a Sworn Statement of Inability to Afford Payment of Court Costs (discussed above).
- If demanded, the case must be h eard by a jury.
- If no jury is demanded, the case will be heard by the judge.
- -- Rule 510.7(b)

Postponement

- The trial must not be postponed more than _____total unless both parties agree in writing.
 - -- Rule 510.7(c)
- Circumstances beyond the contro I of the court or the parties may re quire some flexibility in applying t his rule.
 - For example: Unexpected court clo sings.
- Original trial date rescheduled du e to citation being served less tha n six days before trial.

65

No Motion for New Trial

- A motion for a new trial is a request by the losing pa rty for a "do over" – a who le new trial.
- NO motion for new trial m ay be filed in an eviction c ase.
- -- Rule 510.8(e)

Judgment

67

- A judge may announce the judgment orally in court from the bench following a trial.
- But the judgment must then be put in writing and signed by the judge with the date of the judgment.

Written Judgment

- If the landlord wins, the judge must enter a judgment for possession of the property, and also award as part of that judgment:
 - court costs;
 - back rent (if any) as of the date of the judgment; and
 - attorney's fees (if the landlord is entitled to recover t hem).
 - See p. 33-34 of the Evictions Deskbook for when this is allowed.
- Nothing else can be sought in an eviction case!
- -- Rule 510.8(b)

Judgment for Landlord

69

So what happens if the landlord has o ther issues they want to address, like wanting to be compensated for dama ges to the premises?

- A. They would have to file a sep arate small claims case to ad dress any other issues.
- B. They would have to file a cas e in a different court to addres s any other issues.
- C. There is no remedy available for this under the law.

- An ______ is someone who is living at the residence but who is not obligated under a lease with the landlord.
 - For example, a temporary guest of the tenant or the tenant's minor children.
- Since "occupants" are not on the lease, the landlord may not know who they are and so he doesn't have to name t hem.
 - He can evict the "occupants" of the tenant along with the tenant.
 - The occupants' right to be there is based solely on the tenant' s right to be there.

"And All Occupants"

71

- But what if one of the "occupants" is really a ten ant who signed the lease?
 - For example, the wife is a tenant on the lease and the landlord just sues the husband "and all occupa nts."
- The landlord cannot evict the wife who is a tena nt just by suing her husband and "all occupants."

"And All Occupants"

- A judgment or writ of possession may NOT be e issued or executed against a tenant obligated ed under a lease who is not named in the pet ition and served with a citation.
 - -- Rule 510.3(c).

"And All Occupants"

73

- If the tenant wins, the judge must enter a judgment for the tenant and award as part of that judgment:
 - court costs (for example, the \$22 jury fee if the tenant requested a jury); and
 - attorney's fees (if the tenant is entitled to recover them).
 - See p. 33-34 of the Evictions Deskbook for when this is allowed.
- No counterclaims allowed in eviction cases so nothing else a t enant could get!
 - If tenant has a claim (ex: relating to landlord not making repairs), it would have to be brought as a separate small claims or repair and remedy case.
- -- Rules 510.3(e), 510.8(c)

Judgment for Tenant

- If an eviction was for nonpayment of rent, the judgm ent must state the amount of the ______.
- If an eviction was for nonpayment of rent and the lan dlord won, the judgment must also note the amount of rent to be paid each rental pay period during the p endency of any appeal
 - Judge determines this based on the rental agreement and any applicable laws.
- -- Property Code § 24.00511(a), 24.0053(a)

Judgment for Nonpayment of Rent Eviction

75

- An appeal bond is a guarantee by the losing party to pay what the appeal costs the winning party if t he losing party doesn't pursue the appeal, and to pay any judgment and costs awarded against the losing party if they also lose on appeal.
 - In other words, the party that won the case in justice court may rely on the bond to recover any damages t hey have due to the appeal being filed and to recove r the amount they are owed if they win on appeal.
- -- Rule 510.9(b)

What is an Appeal Bond?

- The judge must set the amount of the appeal bond or cash deposit so that it covers what it will cost the part y who won while the appeal is being decided.
 - This may include the loss of rent to the landlord during the appeal, court costs, and attorney's fees in both the justice and county courts (if they are recoverable).
 - The judge must also take into consideration any money re quired to be paid into the court registry (the amount of ren t to be paid each rental pay period).
- -- Rule 510.11

How Much is the Appeal B ond?

77

Grab your Eviction Pre-Judgment Flowchart

(This is one of the "additional handouts" for this webinar)

Use your Eviction Pre-Judgment Flowchart to answer the question: What rule in the Texas R ules of Civil Procedure talks about the notice of default judgment that the clerk must mail to the defendant?

A.510.6(b)

B.510.6(c)

C.510.7(a)

D.510.8

79

Writ of Possession

What is a Writ of Possession?

A writ of possession is an order from the court to a constable ordering them to move the tenant out (if ne cessary) and turn the property back over to the landlord.

•	A constable may use
	force to do this

81

How Does a Landlord Get a Writ of Pos session?

- If the court decides the case in favor of the landlord and signs a judgment for posses sion, the court has to issue a writ of possession if:
 - the landlord requests one aft er waiting the required amou nt of time; and
 - pays the fee for having the c onstable serve the writ of po ssession on the tenant.

When May the Court Is sue a Writ of Possession?

- The court may not issue a writ o f possession until 6 days after t he judgment for possession was signed or the day after the appe al deadline (5 days) -- whicheve r is later.
 - An exception to this is when an i mmediate possession bond has been issued.
 - See the Evictions Deskbook at p ages 23 – 24 for more info on im mediate possession bonds.

83

How Do you Count the Time?

- You exclude the day the judgment wa s signed and start counting on the ne xt day.
- You count every day, including Saturd ays, Sundays, and legal holidays.
- You include the last day of the period.
- If the last day is a Saturday, Sunday, legal holiday, or a day where the cour t closes before 5, you go to the next d ay.
- -- Rule 500.5

Example of Timeline for Issuing Writ of Possession							
Sunday	Mon	Tues	Wed	Thur	Fri	Sat	
					1	2	
3	4	·	6	7	-	9	
		Judgement f or Possession Signed	(Day 1)	(Day 2)	(Day 3)	(Day 4)	
10		12	13	14	15	16	
(Day 5) Fifth day ends on a Sunday; therefore, defendant has until nex t day that is not a Saturday, Sund ay, or legal holiday to file an appe	(Day 6) Defendant must file app eal if court does not clo se before 5:00 p.m.	(Day 7) First day a w rit of possession may Issue					
17	18	19	20	21	22	23	
24	25	26	27	28	29	30	

Example of Timeline for Issuing Writ of Possession							
Sun	Mon	Tues	Wed	Thur	Fri	Sat	
					1	2	
3	4	5	6	7	8	9	
		Judgement for Possession Signed	(Day 1)	(Day 2)	(Day 3)	Day 4)	
10		12	_	14	15	16	
(Day 5) Fifth day ends on a Sunday; therefore, defendant has until n ext day that is not a Saturday, S unday, or legal holiday to file an appeal	efendant has until	appeal	(Day 8) First day a writ of possessi on may is sue				
арреаі 17		19		21	22	23	
24	25	26	27	28	29	30	

Use the calendar to calculate the first day a writ of possession may issue:

The judgment for Possession was signed on the 10th

The 13th is a holiday

The court closes at 4:30 every day

87

What is the Last *Day That a Cour t May Issue a Writ of Possession?

- The court may not normally iss ue a writ of possession more t han _____after the judgme nt for possession was signed.
- But the judge may extend this deadline up to _____if the court finds there is good cause for extending the time.

What if the Tenant Appeals?

 The court must not issue a wr it of possession if an appeal h as been perfected.

-- Rule 510.8(d)

- d to pay rent into the registry of the court and failed to do so AND the case has not yet been sent up to the county court.
 - (More info on this requirement in the appeals webinar and p. 4 5 of the Evictions Deskbook)

89

How Long is the Writ of Possession Good For?

- A writ of possession cannot be executed (meaning used to re move the tenant from the prop erty) more than 90 days after t he date the judgment for poss ession was signed.
 - In other words, the last day the writ of possession could be exe cuted is Day 90; the writ cannot be executed on Day 91.

-- Rule 510.8(d)

Grab your Eviction Post Judgment Flowchart

(This is one of the "additional handouts" for this webinar)

91

Use your Eviction Post Judgment Flowchart to answer the question: Who signs the writ of possession?

- A. The clerk.
- B. The judge.
- C.The constable.
- D.Whoever executes t he writ.

Thank You!