

**DALLAS COUNTY BAIL BOND BOARD**

**LEGAL NOTICE & AGENDA**

Notice is hereby given that pursuant to Section 1704.055 of the Texas Occupations Code, the Presiding Officer of the Dallas County Bail Bond Board has called a regular meeting of the Board at 2:00 o'clock p.m. on the 8<sup>th</sup> day of November 2012 in Judge Etta Mullin's County Criminal Courtroom #5, located on the 3<sup>rd</sup> floor of Frank Crowley Criminal Court Building, 133 North Riverfront Boulevard, Dallas County, Texas.

- A. Call To Order**
- B. Quorum Determination.**
- C. Meeting Declared Open.**
- D. Approval of Minutes**
- E. Reports:** American Surety Company surrendered its license for "24/7 Dallas Bail Bonds", agent: Janet Mendoza. We received notice on 10-17-12. The license was approved at the October 11, 2012 meeting.

**F. Executive Session**

For purposes permitted by Chapter 551, Open Meetings, Texas Government Code, Sections 551.071, 551.072, 551.073, 551.074, 551.0745, 551.075 and 551.076. The Dallas County Bail Bond Board reserves the right to exercise its discretion and may convene in closed/executive session as authorized by the Texas Government Code § § 551 .071, *et seq.* on any of the items listed on its agendas.

Subjects: • Pending or Contemplated Litigation and Attorney-Client Information:  
 Tex. Gov. Code §§551.071(1) (A) and (B) -Victor Montoya vs. Dallas County Bail Bond Board, Cause No. DC-12-04365-A.

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**DALLAS COUNTY BAIL BOND BOARD**

Sheriff Lupe Valdez Presiding Officer Darryl Thomas, CPA Designee	Hon. Craig Watkins Criminal District Atty Larissa Roeder Designee	Hon. Carter Thompson Judge Criminal Dist. Ct. #5	Hon. Etta Mullin Judge County Crim Ct. #5	Hon. Steven Seider Justice of the Peace Precinct 3, Place 3
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Hon. Gary Fitzsimmons District Clerk Virginia Etherly Designee	Hon. Joe Wells County Treasurer Deborah Robison Designee	Hon. John Warren County Clerk Hon. John Wiley Price Designee	Hon. Clay Jenkins County Judge Ron Stretcher Designee	Scott Walstad Elected Representative Licensed Bondsmen
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Hon. Michael Acuna Judge Municipal Court #5 City of Dallas	Chris Koustoubardis Elected Representative Criminal Defense Attorneys
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**STAFF**

David L. Finney Asst. Dist. Atty. Legal Advisor	Daniel Simon Sheriff's Department Administrative Supervisor	Rachel Astran Sheriff's Department Administrative Secretary	Inv. Scott Jones Sheriff's Department Investigator	Pamela Pawsey Sheriff's Department Administrative Clerk
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**Legal Notice & Formal Agenda**

Dallas County Bail Bond Board

Meeting November 8, 2012

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**G. UNFINISHED BUSINESS**

**Item 1.** Consideration to withdraw CD #385103395476 for \$1,500.00 from Comerica Bank, from attorney James Jamison's bond account, number 617.

**H. NEW BUSINESS**

**Item 1.** Consideration to withdraw \$2,000.00 cash, along with CD #14852 for \$5000.00 from 1<sup>st</sup> National Bank, Mesquite, from attorney David Scoggins' bond account, number 710.

**Item 2.** Consideration to withdraw \$1,000.00 from attorney Katherine Allen's bond account, number 1011.

**Item 3.** Consideration to withdraw \$20,000.00 from attorney Edward Spears' bond account, number 871.

**Item 4.** Consideration to withdraw the \$50,000.00 CD #80297815 from Irwin Union Bank, Indianapolis, Indiana, by American Surety Company regarding the closed account "A Better Bail Bonds", agent: Jerry Gray. Account number 956, license number 198.

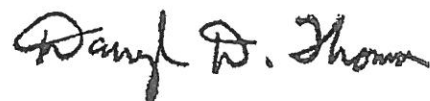
**Item 5.** Consideration of the renewal license application of Bankers Insurance Company, d/b/a "Metroplex Bail Bonds", agent: Monnica Herndon. Original license issued December 14, 2006, license number 206, account number 1030.

**Item 6.** Determination of probable cause to proceed with an investigation of the attorney Raul Loya, advertising as a Bail Bond office, located at 230 S. Riverfront Blvd., Dallas.

**I. Invitation to make brief comments from the audience and from Board members as permitted by Section 551.042 Texas Government Code.**

**J. Adjourn Regular session.**

On the 2nd day of November 2012, this September was posted on the bulletin board, outside the Sheriff's Department at the base of the escalators, in the Frank Crowley Criminal Courts Building, 133 N. Riverfront Blvd., and at the Bond Desk at 133 N. Riverfront Boulevard, both locations in the City of Dallas, Dallas County, Texas.



Darryl D. Thomas, CPA Presiding Officer  
Dallas County Bail Bond Board



**Dallas County Bail Bond Board**  
Frank Crowley Courts Building  
133 North Riverfront Boulevard, LB-31  
Dallas, Texas 75207-4313

## BOARD MEMBERS

Presiding Officer

Sheriff

**HON. LUPE VALDEZ**  
**DARRYL THOMAS, CPA-CFO,**  
Designee

Criminal District Judge

**HON. CARTER THOMPSON**  
Criminal District Court No. 5

Commissioners Court

**HON. CLAY JENKINS- County**  
**Judge**  
**RON STRETCHER**  
Designee

Justice of the Peace

**HON. STEVEN SEIDER**  
Precinct 3, Place 3

County Criminal Court Judge

**HON. ETTA MULLIN**  
County Criminal Court No. 5

District Attorney

**HON. CRAIG WATKINS**  
**LARISSA ROEDER - Designee**

Elected Representative

Licensed Bondsmen  
**SCOTT WALSTAD**

District Clerk

**HON. GARY FITZSIMMONS**  
**VIRGINIA ETHERLY -Designee**

County Clerk

**HON. JOHN WARREN**  
**HON. JOHN W. PRICE - Designee**

County Treasurer

**HON. JOE WELLS**  
**DEBORAH ROBISON - Designee**

City of Dallas

**HON. MICHAEL ACUNA**  
Municipal Court #5

Elected Representative

Criminal Defense Attorneys  
**CHRIS KOUSTOUBARDIS, ESQ.**

## STAFF

Daniel Simon, Administrator  
Scott Jones, Investigator  
Rachel Astran, Secretary  
Pamela Pawsey-Admin. Clerk  
David L. Finney, Asst. District Attorney  
Legal Counsel

**November 9, 2012**

## **DALLAS COUNTY BAIL BOND BOARD LEGAL NOTICE OF OFFICIAL ORDER**

**Notice is hereby given pursuant to the Texas Occupations Code, Chapter 1704.202 and 1704.305 that the following Official Orders were given by the Dallas County Bail Bond Board at a Special meeting of the DCBBB, held November 8, 2012.**

### UNFINISHED BUSINESS

**#1 – The Board voted to release CD #385103395476 for \$1,500.00 from attorney James Jamison’s bond account, number 617.**

### NEW BUSINESS

**#1 – The Board voted to release \$2,000.00 cash, along with CD #14852 for \$5,000.00 from 1<sup>st</sup> National Bank, Mesquite, from attorney David Scoggins’ bond account, number 710.**

**#2 – The Board voted to release \$2,000.00 from the attorney Katherine Allen’s bond account, number 1011.**

**#3 – The Board voted to table the release of \$20,000.00 from the attorney Edward Spears’ bond account, number 871.**

**#4 – The Board voted to release CD #80297815 for \$50,000.00 from the closed account of American Surety, d/b/a “A Better Bail Bonds”, agent: Jerry Gray, license #198, account #956.**

**#5 – The Board voted to approve the renewal license application of Bankers Insurance, d/b/a “Metroplex Bail Bonds”, agent: Monnica Herndon. License # 206, account number 1030.**

**#6 - The Board voted to table the hearing to determine the probable cause to proceed with the investigation of the attorney Raul Loya, advertising as a Bail Bond office, located**



**Dallas County Bail Bond Board**  
Frank Crowley Courts Building  
133 North Riverfront Boulevard, LB-31  
Dallas, Texas 75207-4313

at 230 S. Riverfront Blvd., Dallas, until the December meeting.

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**Darryl Thomas – CPA – CFO**  
**Presiding Officer**  
**Dallas County Bail Bond Board**

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