

"Revised"

Legal Notice & Formal Agenda
Dallas County Bail Bond Board
Meeting September 13, 2012
Page 1

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 13th day of September 2012 in Judge Etta Mullin's County Criminal Courtroom #5, located on the 3rd 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:**
- 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.

Page 1 of 3

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. Victor Lander 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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G. UNFINISHED BUSINESS

None

H. NEW BUSINESS

Item 1. Consideration of the renewal license application of Financial Casualty & Surety, d/b/a "Ace Bail Bonds", agent: Milene Cooper. Original license issued November 9, 2006, license number 204, account number 1028.

Item 2. Consideration to withdraw the following Certificates of Deposit by Marjorie Walstad, d/b/a "Immediate Bail Bonds", license number 147, account number 719:

<u>CD#</u>	<u>BANK</u>	<u>AMOUNT</u>
010-000-0666205	Chase Bank	\$50,000.00
010-000-0666207	Chase Bank	\$50,000.00
834	American National Bank	\$50,000.00
835	American National Bank	\$50,000.00

Item 3. Consideration to exchange the following property pledged to the Board by Charles Monroe, d/b/a "Delta Bail Bonds", license number 144, account number 714, for cash or cash equivalent:

<u>Property</u>	<u>Pledged Amount</u>
2818 E. Ledbetter Dallas, Texas	\$230,000.00

Item 4. Determination of probable cause to proceed with an investigation of International Fidelity, d/b/a "David's Bail Bonds II, agent: Mark Toliver.

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

I. Adjourn Regular session.

On the 10th day of September 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. VICTOR LANDER
 Administrative Judge

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

September 18, 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 September 13, 2012.

NEW BUSINESS

#1 – The Board approved the renewal license of Financial Casualty & Surety, d/b/a “Ace Bail Bonds”, agent: Milene Cooper; account number 1028, license number 204.

#2 – The Board voted to release the following CD’s pledged to the Board by Marjorie Walstad, d/b/a “Immediate Bail Bonds”, license number 147, account number 719:

<u>CD#</u>	<u>BANK</u>	<u>AMOUNT</u>
010-000-0666205	Chase Bank	\$50,000.00
010-000-0666207	Chase Bank	\$50,000.00
834	American National Bank	\$50,000.00
835	American National Bank	\$50,000.00

#3 – The Board approved to exchange the following property pledged to the Board by Charles Monroe, d/b/a “Delta Bail Bonds”, for CD’s. Account number 714, license number 144:

<u>PROPERTY</u>	<u>PLEGDED AMOUNT</u>
2818 E. Ledbetter, Dallas	\$230,000.00

#4 – The Board voted to proceed with the investigation of International Fidelity, d/b/a “David’s Bail Bonds II”, agent: Mark Toliver.

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