

Legal Notice & Formal Agenda

Dallas County Bail Bond Board

Meeting October 8, 2015

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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 8th day of October, 2015, in Judge Angela King's County Criminal Courtroom #6, 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**

Item 1: Report ID Applications

DALLAS COUNTY BAIL BOND BOARD

Lupe Valdez Sheriff Daniel Simon Designee	Hon. Susan Hawk Criminal District Atty. Larissa Roeder Designee	Hon. Carter Thompson Judge Criminal Dist. Ct. #5	Hon. Angela King Judge County Crim Ct. #6
Hon. Felicia Pitre District Clerk Nina Mountique Designee	Hon. Pauline Medrano County Treasurer Tracy Hines Designee	Hon. John Warren County Clerk Hon. John Wiley Price Designee	Hon. Clay Jenkins County Judge Ron Stretcher Designee
Hon. Michael Acuna Judge Municipal Court #5 City of Dallas	John Nation Elected Representative Criminal Defense Attorneys	Hon. Steven Seider Justice of the Peace Precinct 3, Place 2	Scott Walstad Elected Representative Licensed Bondsmen

STAFF

David 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
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Pamela Pawsey
Sheriff's Department
Administrative Clerk


F. UNFINISHED BUSINESS

Item 1. Discussion and any possible action regarding the original license application of First Community Insurance Company, Milene Cooper, agent, d/b/a "Ace Bail Bonds."

Item 2. Determination of reasonable cause to proceed with an investigation of a written complaint number C15-009 against Accredited Surety & Casualty Company, Inc., Jullis Mata, agent, d/b/a "AAA Atlas Bail Bonds," account number 1077, license number 221.

G. NEW BUSINESS

Item 1. Discussion and any possible action regarding Tom Benson, licensee, d/b/a "Act Quick Bail Bonds," license number 169, account number 830, to withdraw the following properties tendered and pledged to the Board:



<u>Property</u>	<u>DCBBB Pledged Value</u>
2249 Pebble Beach Lane Cedar Hill, Texas	\$30,000.00
2721 Whispering Oaks Cove Cedar Hill, Texas	\$45,000.00

Item 2. Discussion and any possible action regarding the renewal license application for Bankers Insurance Company, Albert Saenz, agent, d/b/a "AA Best Bail Bonds." Original license issued October 13, 2011, license number 225, account number 1089.

Item 3. Discussion and any possible action regarding the renewal license application for Lexington National Insurance Corporation, Keith Pahcheka, agent, d/b/a "Ranger Bail Bonds." Original license issued October 10, 2013, license number 235, account number 1125.

Item 4. Discussion and any possible action regarding a request for assistance from the Dallas County Auditor in accounting and auditing tasks required of the Dallas County Bail Bond Board by statute, local rules, local customs, and general accounting principles, including, but not limited to, review of financial statements, audit of cash, certificates of deposit, and other financial instruments assigned to the Board, and real property records.

Item 5. Discussion and any possible action regarding new local rule for providing materials given to the Board for section 1704.254 hearings.

H. 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'T. CODE §§ 551.071(1) (A) and (B): *Maverick Bail Bonds, Lawrence McCurdy vs. Dallas County Bail Bond Board*, Cause No. DC-14-09231.

Item 1. Discussion and any possible action regarding *Maverick Bail Bonds, Lawrence McCurdy vs. Dallas County Bail Bond Board*, Cause No. DC-14-09231.

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 October, 2015, this Agenda 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 111 W. Commerce, both locations in the City of Dallas, Dallas County, Texas.


Daniel Simon, Presiding Officer
Dallas County Bail Bond Board