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 11th day of February, 2016, 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: Announcement of the results of the 2016 election for the Dallas County Bail Bond Board Criminal Defense Attorneys' Representative.

Item 2: Announcement of the results of the 2016 election for the Dallas County Bail Bond Board Justice of the Peace Representative.

DALLAS COUNTY BAIL BOND BOARD

Lupe Valdez	
Sheriff	
Daniel Simon	
Designee	
Hon Felicia Pitr	e
District Clerk	
Nona Mountique	e
Designee	

Designee

Hon. Michael Acuna
Judge
Municipal Court #5

David Finney Asst. Dist. Atty. Legal Advisor

Pamela Pawsey Sheriff's Department Administrative Clerk Hon. Susan Hawk Criminal District Atty. Larissa Roeder Designee

Hon. Pauline Medrano County Treasurer Tracy Hines Designee

John Nation Elected Representative Criminal Defense Attorneys

Criminal Defense Attorneys

Daniel Simon Sheriff's Department Administrative Supervisor Hon. Carter Thompson Judge Criminal Dist. Ct. #5

Hon. John Warren County Clerk Hon. John Wiley Price Designee

Hon. Steven Seider Justice of the Peace Precinct 3, Place 2

STAFF Rachel Astran Sheriff's Department Administrative Secretary Hon. Angela King Judge

County Crim. Ct #6

Hon. Clay Jenkins County Judge Ron Stretcher Designee

Scott Walstad Elected Representative Licensed Bondsmen

Inv. Scott Jones Sheriff's Department Investigator Legal Notice & Formal Agenda Dallas County Bail Bond Board Meeting February 11, 2016 $P\ a\ g\ e\ |\ 2$

Item 3: Announcement of felony and misdemeanor judges' adoption of a procedure for a surety's discharge of bail bond in unfiled cases under Texas Code of Criminal Procedure article 32.01.

Item 4: Report of ID applications.

F. UNFINISHED BUSINESS

None.

G. NEW BUSINESS

Item 1. Discussion and any possible action regarding the renewal license application for Mark A. Monroe, d/b/a "Monroe Bonding." Original license issued May 31, 1999, license number 178, account number 874.

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 the Texas Government Code §§ 551.071, *et seq.* on any of the items listed on its agendas.

H. 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 ____5th___ day of February, 2016, 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

