Legal Notice & Formal Agenda Dallas County Bail Bond Board Meeting January 14, 2016 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 14th day of January, 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: Report ID Applications

DALLAS COUNTY BAIL BOND BOARD

of the same of the

Lupe Valdez Sheriff Daniel Simon Designee

Hon Felicia Pitre District Clerk Nona Mountique Designee

Hon. Michael Acuna Judge Municipal Court #5

FOR ADDITIONAL DAY

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

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 January 14, 2016 Page | 2

F. UNFINISHED BUSINESS

None.

G. NEW BUSINESS

Item 1. Discussion and any possible action regarding the renewal license application for Charles O. Monroe, d/b/a "Delta Bail Bonds." Original license issued February 3, 1989, license number 144, account number 714.

Item 2. Discussion and any possible action regarding the tender or pledge of real property to the Board for Charles O. Monroe, d/b/a "Delta Bail Bonds," original license issued February 3, 1989, license number 144, account number 714.

Property	Pledged Value	Appraised Value	Requested Value
8000 Valley Glen Dallas, Texas	\$32,000.00	\$32,000.00	\$32,000.00
4140 Overton Dallas, Texas	\$450,000.00	\$425,000.00	\$425,000.00
1319 & 1323 Cockrell Hill Tract 45 and Tract 46 Duncanville, Texas	\$190,000.00	\$180,000.00	\$180,000.00
600 E. Danieldale Desoto, Texas	\$760,000.00	\$760,000.00	\$760,000.00
2818 Ledbetter Dallas, Texas	\$295,000.00	\$275,000.00	\$275,000.00

Item 3. Discussion and any possible action regarding the original license application of Accredited Surety and Casualty Company, Inc., Charles O. Monroe, agent, d/b/a "Delta Bail Bond."

Item 4. Discussion and any possible action regarding a request to withdraw the following certificate of deposit from attorney William Knox, account number 426.

CD	BANK	AMOUNT
4005013	Grand Bank	\$60,000.00



Legal Notice & Formal Agenda Dallas County Bail Bond Board Meeting January 14, 2016 Page | 3

- **Item 5.** Discussion and any possible action regarding a request to withdraw \$40,000.00 from attorney Edward Spears, account number 871.
- **Item 6.** Discussion and any possible action regarding a request to withdraw \$10,000.00 from attorney Edward Spears, account number 871.
- **Item 7.** Discussion and any possible action regarding a request to withdraw \$10,000.00 from attorney Edward Spears, account number 871.
- **Item 8.** Discussion and any possible action regarding a request to withdraw \$5,000.00 from attorney Edward Spears, account number 871.
- **Item 9.** Discussion and any possible action regarding the original license application of Lexington National Insurance Corporation, Ron Wright, agent, d/b/a "Ron Wright & Associates."
- **Item 10.** Discussion and any possible action regarding the original license application of Financial Casualty & Surety, Inc., Cason Cagle, agent, d/b/a "Bilingual Bail Bonds DFW."
- **Item 11.** Discussion and any possible action regarding the original license application of Accredited Surety and Casualty Company, Inc., Mark Monroe, agent, d/b/a "Monroe Bonding."

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.

Subjects: • Pending or Contemplated Litigation and Attorney-Client Information: Tex. Gov. Code §§ 551.071(1) (A) and (B): *Dallas County, et al* (DISD, DCSEF, DCCCCD, Parkland) *vs. Victor Montoya, et al* (Dallas County Bail Bond Board), Cause No. TX-14-30387.

Subjects: • Pending or Contemplated Litigation and Attorney-Client Information: Tex. Gov. Code §§ 551.071(1) (A) and (B): *Dallas County, et al* (DISD, DCSEF, DCCCCD, Parkland) *vs. Victor Montoya, et al* (Dallas County Bail Bond Board), Cause No. TX-14-41524.



Legal Notice & Formal Agenda

Dallas County Bail Bond Board Meeting January 14, 2016 Page | 4

Item 1. Discussion and any possible action regarding *Dallas County, et al* (DISD, DCSEF, DCCCCD, Parkland) vs. Victor Montoya, et al (Dallas County Bail Bond Board), Cause No. TX-14-30387.

Item 2. Discussion and any possible action regarding *Dallas County, et al* (DISD, DCSEF, DCCCCD, Parkland) vs. Victor Montoya, et al (Dallas County Bail Bond Board), Cause No. TX-14-41524.

- 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 ____8__ day of January, 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

A Soft