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 10th day of November, 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 of ID applications.

Item 2: Notification from First Community Insurance Company to surrender the authority of Christopher Embrey, agent, d/b/a "A Alamo Bail Bonds." The Sheriff terminated "A Alamo Bail Bonds" writing authority upon receipt of the written notice.

DALLAS COUNTY BAIL BOND BOARD

Lupe Valdez Hon. Susan Hawk Hon. Carter Thompson Hon. Angela King Hon. Felicia Pitre Sheriff Criminal District Atty. Judge Judge District Clerk Michael Delmore Larissa Roeder Criminal Dist. Ct. #5 County Crim. Ct #6 Nina Mountique Designee Designee Designee Hon. Pauline Medrano Hon. John Warren Hon. Clay Jenkins Hon. Michael Acuna John Nation County Treasurer County Clerk County Judge Judge Elected Representative Tracy Hines Hon. John Wiley Price Ron Stretcher Municipal Court #5 Criminal Defense Attorneys Designee Designee Designee Hon. Sara Martinez Scott Walstad Justice of the Peace Elected Representative Precinct 5, Place 1 Licensed Bondsmen

David L. Finney Asst. Dist. Atty. Legal Advisor

Rachel Astran Sheriff's Department Administrative Secretary STAFF Inv. Scott Jones Sheriff's Department Investigator

Pamela Pawsey Sheriff's Department Administrative Clerk

F. UNFINISHED BUSINESS

Item 1. Discussion and any possible action regarding the transfer, assignment, or inheritance of the bail bond license for Charles O. Monroe, licensee, d/b/a "Delta Bail Bonds," and its security. Original license issued February 3, 1989, license number 144, account number 714.

G. NEW BUSINESS

- **Item 1.** Discussion and any possible action regarding the request to withdraw \$50,000.00 from attorney Thomas Cox, account number 953.
- **Item 2.** Discussion and any possible action regarding the outstanding liability for Victor Montoya, licensee, d/b/a "Superior Bail Bonds." This is a closed account.
- **Item 3.** Discussion and any possible action regarding a contingent release of property currently pledged with the Board for Eddie Dees, licensee, d/b/a "Fast Action Bonding." Original license issued September 30, 1982, license number 071, account number 576.
- **Item 4.** Discussion and any possible action regarding a reminder to sureties and their employees about proper attire when in the courtrooms of Dallas County particularly before the bar.

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 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 ANN. §§ 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.

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-14-41524.

- 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 __4th __ day of November, 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.

Scott Walstad, Presiding Officer Dallas County Bail Bond Board