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 September, 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 International Fidelity Insurance Company surrendered the authority of Lingda Ngo, agent, d/b/a "Your Bail Bonds." The Sheriff terminated "Your Bail Bonds" writing authority upon receipt of the written notice.



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 | John Nation Elected Representative Criminal Defense Attorneys |
| Hon. Sara Martinez Justice of the Peace Precinct 5, Place 1 | Scott Walstad Elected Representative Licensed Bondsmen | | | |
| | | STAFF | | |
| David L. Finney Asst. Dist. Atty. | Daniel Simon Sheriff's Department | Rachel Astran Sheriff's Department | Inv. Scott Jones Sheriff's Department | Pamela Pawsey Sheriff's Department |
| Legal Advisor | Administrative Supervisor | Administrative Secretary | Investigator | 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.

Item 2. Discussion and any possible action for making bail bond printouts more accurate.

G. NEW BUSINESS

Item 1. Discussion and any possible action regarding election of presiding officer pursuant to Texas Occupations Code section 1704.054 (West Supp. 2015).

Item 2. Discussion and any possible action regarding the withdrawal of the following certificates of deposits from attorney Sally Goodman, account number 013.

| CD | BANK | AMOUNT |
|-----------------|-----------------|-------------|
| 385105427848 | Comerica Bank | \$10,000.00 |
| 091000059338949 | Bank of America | \$10,000.00 |

Item 3. Discussion and any possible action regarding the renewal application for American Surety Company, Maria Gonzalez, agent, d/b/a "Texas Bail Bonds." Original license issued September 11, 2014, license number 239, account number 1134.

Item 4. Determination of reasonable cause to proceed with an investigation of a written complaint number C16-002 against American Surety Company, Eddie Salazar, agent, d/b/a "A EZ Out Bail Bonds," account number 1127, license number 236.

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.

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 September, 2016, this Agenda was posted on the bulletin | | | |
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| board, ou | tside the S | heriff'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. | | | | | |
| Commerc | ce, both loo | eations in the City of Dallas, Dallas County, Texas. | | | |

Daniel Simon, Presiding Officer Dallas County Bail Bond Board

St.