


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 12th day of January, 2017, in Judge Carter Thompson's. Criminal District Court #5, located on the 5th floor of the 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.

DALLAS COUNTY BAIL BOND BOARD

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|---|---|--|---|---|
| Lupe Valdez Sheriff Michael Delmore Designee | Hon. Faith Johnson Criminal District Atty. | 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 | | | |
| 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.

Item 2. Discussion and any possible action regarding a contingent release of a portion 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.

| <u>Property</u> | <u>Pledged Value</u> |
|------------------------|-----------------------------|
|------------------------|-----------------------------|

| | |
|---------------------------------------|--------------|
| 2500 E. Scyene Rd. Mesquite, Texas | \$535,620.00 |
|---------------------------------------|--------------|

Item 3. Discussion and any possible action regarding the outstanding liability for Victor Montoya, licensee, d/b/a "Superior Bail Bonds." This is a closed account

G. NEW BUSINESS

Item 1. Discussion and any possible action regarding the request to withdraw \$20,000.00 from attorney Edward Spears, account number 871.

Item 2. Discussion and any possible action regarding the request to withdraw \$20,000.00 from attorney Lloyd Charles Humphrey's, account number 769.

Item 3. Discussion and any possible action regarding the request to withdraw \$13,000.00 from attorney Eric Puente, account number 1128.

Item 4. Discussion and any possible action regarding the request to withdraw the following certificate of deposit from Accredited Surety and Casualty Company Inc., Gia Slayton, agent, d/b/a "G&G Bail Bonds." This is a closed account.

| <u>CD</u> | <u>BANK</u> | <u>AMOUNT</u> |
|------------------|--------------------|----------------------|
| 7502848604 | Wells Fargo Bank | \$50,000.00 |

Item 5. Discussion and any possible action regarding the original application for Sun Surety Insurance Company, Robert Ross Ebert III, agent, d/b/a "Automatic Bail Bonds."

Item 6. Discussion and any possible action regarding the request from the Dallas County Auditor's office to add local rule(s) regarding review of financial statements of Bail Bond sureties.

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.

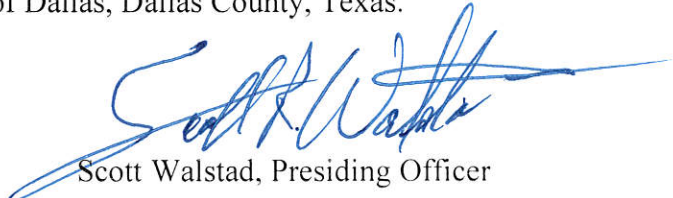
Subjects: • Pending or Contemplated Litigation and Attorney-Client Information: TEX. GOV'T CODE ANN. §§ 551.071(1) (A) and (B): *Dallas County, et al* (DISD, DCSEF, DCCCCD, Parkland) *vs. Victor Montoya, et al* (Dallas County Bail Bond Board), Cause No. TX-14-41524.

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.

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 ____6th____ day of January , 2017, 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