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 13th day of September, 2018, in Judge Angela King's County Criminal Courtroom #6, located on the 3rd 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.

Item 2: Report of pending or ongoing investigation(s) or complaint(s): None

Marian Brown

DALLAS COUNTY BAIL BOND BOARD

Hon. Dominique Collins

Sheriff	Criminal District Atty.
Felicia Ortiz	Larissa Roeder
Designee	Designee
Hon. Pauline Medrano	Hon. John Warren
County Treasurer	County Clerk
Tracy Hines	Hon. John Wiley Price
Designee	Designee
Hon. Sara Martinez	Scott Walstad
Justice of the Peace	Elected Representative
Precinct 5, Place 1	Licensed Bondsmen
David L. Finney	Rachel Astran
Asst. Dist. Atty.	Sheriff's Department
Legal Advisor	Administrative Secretary

Hon. Faith Johnson

Criminal Dist. Ct. #4	County Crim. Ct #6
Hon. Clay Jenkins County Judge Hon. Royal Furgeson Designee	Hon. Michael Acuna Judge Municipal Court #5
STAFF Inv. Scott Jones Sheriff's Department Investigator	Pamela Pawsey Sheriff's Department Administrative Clerk

Hon. Angela King

Judge

Hon. Felicia Pitre

Nina Mountique Designee Tom Cox

Elected Representative Criminal Defense Attorneys

District Clerk

F. UNFINISHED BUSINESS

Item 1. Discussion and any possible action regarding an amendment to the Dallas County Bail Bond Board corporate application and renewal application to provide the Board with the previous year's corporate annual statement and most recent quarterly statement and making a typographical correction to the numbering of those applications.

G. NEW BUSINESS

Item 1. Discussion and any possible action regarding the request to withdraw \$2,500.00 and close from attorney Godson Anyanwu, account number 743.

Item 2. Discussion and any possible action regarding the license, security, and estate and probate of Phillip Kohn, former licensee, d/b/a "Day and Night Bail Bonds," account number 602, license number 078, and its license run-off.

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): regarding Cause No. TX-17-01088, *Dallas County, et al v. Tammy Lynn Boyer Waggoner, et al (Dallas County Bail Bond Board)* in the 14th Judicial District Court of Dallas County, Texas [3815 S. Tyler St. and 3819 S. Tyler St., Dallas, Texas]

Subjects: • Pending or Contemplated Litigation and Attorney-Client Information: Tex. Gov't Code Ann. §§ 551.071(1) (A) and (B); regarding Cause No. TX-14-30387, *Dallas County, et al v. Victor Montoya, et al (Dallas County Bail Bond Board)* in the 14th Judicial District Court of Dallas County, Texas [6119 E. Grand Avenue, Dallas, Texas]

Subjects: • Pending or Contemplated Litigation and Attorney-Client Information: Tex. Gov't Code Ann. §§ 551.071(1) (A) and (B): regarding Cause No. DC-17-16793, International Fidelity Ins, Co. v. Dallas County Bail Bond Board, Accredited Surety & Casualty Company, Inc., Mark Toliver II, Agent, d//b/a "The Original David's Bail Bonds" and Mark Toliver, II, in the 134th Judicial District Court of Dallas County, Texas.



- **Item 1.** Discussion and any possible action regarding Cause No. TX-17-01088, *Dallas County, et al v. Tammy Lynn Boyer Waggoner, et al (Dallas County Bail Bond Board)* in the 14th Judicial District Court of Dallas County, Texas [3815 S. Tyler St. and 3819 S. Tyler St., Dallas, Texas].
- **Item 2.** Discussion and any possible action regarding Cause No. TX-14-30387, *Dallas County, et al v. Victor Montoya, et al (Dallas County Bail Bond Board)* in the 14th Judicial District Court of Dallas County, Texas [6119 E. Grand Avenue, Dallas, Texas]
- **Item 3.** Discussion and any possible action regarding litigation concerning Cause No. DC-17-16793, *International Fidelity Ins, Co. v. Dallas County Bail Bond Board, Accredited Surety & Casualty Company, Inc., Mark Toliver II, Agent, d//b/a "The Original David's Bail Bonds" and Mark Toliver, II, in the 134th Judicial District Court of Dallas County, Texas.*
- 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 _____ day of September, 2018, 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