

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 August 2019, in Judge Julia Hayes' County Criminal Courtroom #2, 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: Report of pending or ongoing investigation(s) or complaint(s):
Investigation cause number C19-006 against Bankers Insurance Company, Albert Saenz, agent, d/b/a "AA Best Bail Bonds." Original license issued October 13, 2011, license number 225, account number 1089

Not

DALLAS COUNTY BAIL BOND BOARD

Marian Brown Sheriff Felicia Ortiz Designee	Hon. John Creuzot Criminal District Atty. Larissa Roeder Designee	Hon. Dominique Collins Judge Criminal Dist. Ct. #4	Hon. Julia Hayes Judge County Crim. Ct #2	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 Hon. Royal Furgeson Designee	Judge Municipal Court #5	Tom Cox 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	Jessica Nimo Sheriff's Department Administrative Supervisor	STAFF Rachel Astran Sheriff's Department Administrative Secretary	Inv. Scott Jones Sheriff's Department Investigator	Pamela Pawsey Sheriff's Department Administrative Clerk

F. UNFINISHED BUSINESS

None.

G. NEW BUSINESS

Item 1. Discussion and any possible action regarding the request to withdraw \$10,000.00 from attorney Edward Spears, account number 871.

Item 2. Discussion and any possible action regarding the request to withdraw \$20,000.00 from attorney Edward Spears, account number 871.

Item 3. Discussion and any possible action regarding the request to withdraw the following certificate of deposit from attorney Simeon Coker, account number 1026.

<u>CD</u>	<u>BANK</u>	<u>AMOUNT</u>
0889600386	Amegy Bank	\$1,500.00

Item 4. Discussion and any possible action regarding the request to withdraw the following certificates of deposit from attorney Terrence Ridgely, account number 970.

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<u>CD</u>	<u>BANK</u>	<u>AMOUNT</u>
7005358	American Bank of Texas	\$10,000.00
7005539	American Bank of Texas	\$15,000.00
698802016	American Bank of Texas	\$10,000.00

Item 5. Discussion and any possible action regarding the request to withdraw the following certificate of deposit from Financial Casualty & Surety, Inc. d/b/a “DDD Dallas Bail Bonds,” Jeremias Guzman, agent, original license issued July 09, 2015, license number 243, account number 1147. This is a closed account.

<u>CD</u>	<u>BANK</u>	<u>AMOUNT</u>
42000522262	Ibernia Bank	\$50,000.00

Item 6. Discussion and any possible action regarding the renewal application for Financial Casualty & Surety, Inc., Karen Dando, agent, d/b/a “Southern Bail Bonds.” Original license issued October 12, 2017, license number 258, account number 1178.

Item 7. Discussion and any possible action regarding the renewal application for Bankers Insurance Company, Buckley Chappell, agent, d/b/a “Cowboy Bail Bonds.” Original license issued November 08, 2011, license number 224, account number 1088.

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. 05-18-01423-CV, *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 Fifth Court of Appeals in Dallas County, Texas.

Subjects: • Pending or Contemplated Litigation and Attorney-Client Information: TEX. GOV'T CODE ANN. §§ 551.071(1) (A) and (B): regarding Cause No. PR-18-02375-1, *In the Estate of Philip S. Kohn, Deceased*, in Probate Court Number 1 of Dallas County, Texas.

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Item 1. Discussion and any possible action regarding litigation concerning Cause No. 05-18-01423-CV, *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 Fifth Court of Appeals in Dallas County, Texas.

Item 2. Discussion and any possible action regarding cause number PR-18-02375-1, *In the Estate of Philip S. Kohn, Deceased*, in Probate Court Number 1 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 2nd day of August, 2019, 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