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 December 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 complaint number C19-009 against Roberto D. Benavides, account number 716

Item 3: Corrected amount of cash released for Thomas Benson, licensee, d/b/a "Tom Benson Bail Bonds," license number 169, account number 830. The amount requested was \$550,000.00 the correct amount requested should have been \$490,000.00 from the November 14, 2019 Agenda.

DALLAS COUNTY BAIL BOND BOARD

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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	Hon. Michael Acuña Judge Municipal Court	Tom Cox 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. Legal Advisor	Jessica Nimo Sheriff's Department Administrative Supervisor	Rachel Astran Sheriff's Department Administrative Secretary	Inv. Scott Jones Sheriff's Department Investigator	Pamela Pawsey Sheriff's Department Administrative Clerk

Item 4: Reporting the results of the December 3, 2019, annual election of the Bondsman representative of Dallas County Bail Bond Board.

E. UNFINISHED BUSINESS

Item 1. Discussion and any possible action regarding HB2840 and the Dallas County Local Rules.

Item 2. Discussion and any possible action regarding a request to sign a release of lien for the following property for Philip S. Kohn (Deceased,) d/b/a "Day and Night Bail Bonds," original license issued June 30, 1983, license number 78, account number 602. This is a closed account.

Property

3704 Frank Street Dallas, Texas

A. 4

Item 3. Discussion and any possible action regarding the release or sale of real property for Charles O. Monroe d/b/a "Delta Bail Bonds," original license issued February 3, 1989, license number 144, account number 714.

Property

Pledged Value

600 E. Danieldale

\$1,346,820.00

Desoto, Texas

F. NEW BUSINESS

Item 1. Discussion and any possible action regarding the request to withdraw the following certificate of deposit from Bankers Insurance Company, Craig Watkins, agent, d/b/a "Fair Park Bail Bonds," original license issued November 30, 2000, license number 184, account number 906. This is a closed account.

CD	BANK	AMOUNT

679372192

Regions Bank

\$50,000.00

Item 2. Discussion and any possible action regarding the request to withdraw the following certificate of deposit from Marjorie Walstad, licensee, d/b/a "Immediate Bail Bonds," original license issued April 30, 1990, license number 147, account number 719.

CD	CD BANK		AMOUNT
000385111802455	Comerica Bank		\$25,000,00

Item 3. Discussion and any possible action regarding the request to withdraw \$50,000.00 in cash from Accredited Surety & Casualty, Mark Monroe, agent, d/b/a "Monroe Bonding," original license issued April 13, 2016, license number 249, account number 1157.

Item 4. Discussion any possible action regarding the request to withdraw and exchange the following certificate of deposit from Accredited Surety & Casualty Company Inc., Kristie Patten, agent, d/b/a "ATW Bail Bonds, "original license issued June 9, 2011, license number 222, account number 1084. This is a closed account.

CD	BANK	AMOUNT

0100073295045

JP Morgan Chase Bank

\$50,000.00

Item 5. Determination of reasonable cause to proceed with an investigation on a written complaint number C19-010 against American Surety, Jeremias Guzman, agent, d/b/a "DDD Dallas Bail Bonds," original license issued December 04, 2015, license number 246, account number 1153.



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. PR-18-02375-1, *In the Estate of Philip S. Kohn, Deceased*, in Probate Court Number 1 of Dallas County, Texas.

Item 1. 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.

G. Invitation to make brief comments from the audience and from Board members as permitted by Section 551.042 Texas Government Code.

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H. Adjourn Regular Session.

On the _____ day of December, 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

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