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 14th day of February, 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):

None

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	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

Item 3: Announcement of the results of the 2019 election for the Dallas County Bail Bond Board Criminal Defense Attorneys' Representative.

Item 4: Announcement of the results of the 2019 election for the Dallas County Bail Bond Board Justice of the Peace Representative.

Item 5. Allegheny Casualty Company, Thomas Benson, agent, d/b/a "Act Quick Bail Bonds," original license issued March 31, 2002, license number 196, account number 942, surrendered its license.

F. UNFINISHED BUSINESS

None.

G. NEW BUSINESS

Item 1. Discussion and any possible action regarding the renewal application for Charles O. Monroe, d/b/a "Delta Bail Bonds," original license issued February 3, 1989, license number 144, account number 714.

Item 2. Discussion and any possible action regarding the tender or pledge of real property to the Board 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	DCAD Value/	Requested Value
8000 Valley Glen Dallas, Texas	\$32,000.00	Appraised Value \$24,710.00 (DCAD)	\$24,710.00
4140 Bateman Ave. Dallas, Texas	\$425,000.00	\$450,000.00 (Appraised)	\$450,000.00
1319 & 1323 Cockrell Hill I Duncanville, Texas	Rd. \$180,000.00	\$160,000.00 (Appraised)	\$160,000.00
600 E. Danieldale Desoto, Texas	\$1,346,820.00	\$1,346,820.00 (DCAD)	\$1,346,820.00
2818 East Ledbetter Dallas, Texas	\$275,000.00	\$295,000.00 (Appraised)	\$295,000.00



Item 3. Discussion and any possible action regarding a request from Thomas Benson, licensee, d/b/a "Act Quick Bail Bonds," to change the assume name from "Act Quick Bail Bonds," to "Tom Benson Bail Bonds." Original license issued April 20, 1997, license number 169, account number 830.

Item 4. Discussion and any possible action regarding the original license application of Bankers Insurance Company, Elvin John Rosa, agent, d/b/a "Act Quick Bail Bonds."

Item 5. Determination of reasonable cause to proceed with an investigation of a written complaint number C19-001 against Financial Casualty Insurance Company, Inc., Milene Cooper, agent, d/b/a "Ace Bail Bonds," license number 204, account number 1028. This is a closed account.

Item 6. Determination of reasonable cause to proceed with an investigation of a written complain number C19-002 against Accredited Surety & Casualty Company, Inc., Jose Villela, agent, d/b/a "A Affordable Bail Bonds," license number 216, account number 1061.

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. 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.

- **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 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 3.** 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 ______ day of February, 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