

## 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 10<sup>th</sup> day of January, 2019, in Judge Julia Hayes' County Criminal Courtroom #2, located on the 3<sup>rd</sup> 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

*OK*

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### DALLAS COUNTY BAIL BOND BOARD

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|---|---|---|--|--|
| Marian Brown<br>Sheriff<br>Felicia Ortiz<br>Designee                | Hon. John Creuzot<br>Criminal District Atty.                          | Hon. Dominique Collins<br>Judge<br>Criminal Dist. Ct. #4                          | Hon. Julia Hayes<br>Judge<br>County Crim. Ct #2          | Hon. Felicia Pitre<br>District Clerk<br>Nina Mountique<br>Designee |
| Hon. Pauline Medrano<br>County Treasurer<br>Tracy Hines<br>Designee | Hon. John Warren<br>County Clerk<br>Hon. John Wiley Price<br>Designee | Hon. Clay Jenkins<br>County Judge<br>Hon. Royal Furgeson<br>Designee              | Judge<br>Municipal Court                                 | Tom Cox<br>Elected Representative<br>Criminal Defense Attorneys    |
| Hon. Sara Martinez<br>Justice of the Peace<br>Precinct 5, Place 1   | Scott Walstad<br>Elected Representative<br>Licensed Bondsmen          |   |  |  |
| David L. Finney<br>Asst. Dist. Atty.<br>Legal Advisor               | Jessica Nimo<br>Sheriff's Department<br>Administrative Supervisor     | <b>STAFF</b><br>Rachel Astran<br>Sheriff's Department<br>Administrative Secretary | Inv. Scott Jones<br>Sheriff's Department<br>Investigator | Pamela Pawsey<br>Sheriff's Department<br>Administrative Clerk      |

**F. UNFINISHED BUSINESS**

None.


**G. NEW BUSINESS**

**Item 1.** Discussion and any possible action regarding the request to withdraw \$25,000.00 from attorney Raymond Jobe, account number 735.

**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 14<sup>th</sup> 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 14<sup>th</sup> 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 4<sup>th</sup> day of January, 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

