

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 November 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
 - a. October 2, 2019 Special Meeting
 - b. October 10, 2019 Regular Meeting
- 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

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

F. UNFINISHED BUSINESS

None.

G. NEW BUSINESS

Item 1. Discussion and any possible action regarding the request to withdraw \$15,000.00 in cash, from attorney Edward Spears, account number 871.

Item 2. Discussion and any possible action regarding the request to withdraw \$25,000.00 in cash from attorney Edward Spears, account number 871.

Item 3. Discussion and any possible action regarding the request to withdraw \$2,741.75 in cash and close the account from Michael Babb, account number 1041.

Item 4. Discussion and any possible action regarding Thomas Benson, licensee d/b/a "Tom Benson Bail Bonds," license number 169, account number 830, to tender and pledge the following property as security to write bonds:

Ref

| <u>Property</u> | <u>DCAD Value</u> | <u>Requested Value</u> |
|--------------------------------|-------------------|------------------------|
| 4416 Alderson Dallas, Texas | \$548,980.00 | \$548,980.00 |

Item 5. Discussion and any possible action regarding the request to withdraw \$550,000.00 in cash, and regarding the request to withdraw the following properties tendered and pledged to the Board from Thomas Benson, licensee, d/b/a "Tom Benson Bail Bonds," license number 169, account number 830.

| <u>Property</u> | <u>DCBBB Pledged Value</u> |
|--|----------------------------|
| 1607 Park Garden Cedar Hill, Texas | \$40,000.00 |
| 1388 Summer Brooke Ct. Cedar Hill Texas | \$77,389.00 |


Item 6. Discussion and any possible action regarding the renewal application for Financial Casualty & Surety, Inc., Sharon McCleveland, agent, d/b/a "Set'em Free Bail Bonds," original license issued February 9, 2012, license number 227, account number 1096.

Item 7. Discussion and any possible action regarding the renewal application for Rick Wade, licensee, d/b/a "A Way Out Bail Bonds," original license issued February 28, 1986, license number 122, account number 684.

Item 8. Discussion and any possible action regarding the tender or pledge of real property to the Board for Rick Wade, licensee, d/b/a "A Way Out Bail Bonds," original license issued February 28, 1986, license number 122, account number 684.

| <u>Property</u> | <u>Pledged Value</u> | <u>DCAD Value</u> | <u>Requested Value</u> |
|--|----------------------|-------------------|------------------------|
| 1000 Dogwood Trail Lancaster, Texas | \$51,980.00 | \$51,980.00 | \$51,980.00 |
| 1045 Willow Creek Lancaster, Texas | \$1,000.00 | \$1,250.00 | \$1,250.00 |

Item 9. Discussion and any possible action regarding the original license application for Lexington National Insurance, Cory Lee, agent, d/b/a "Rebel Bail Bonds."

 **Item 10.** Discussion and any possible action regarding the renewal application for American Surety Company, Jeremias Guzman, agent, d/b/a "DDD Dallas Bail Bonds," original license issued December 4, 2015, license number 246, account number 1153.

Item 11. Determination of reasonable cause to proceed with an investigation on a written complaint number C19-009 against attorney Roberto D. Benavides account number 716.

Item 12. Discussion and any possible action regarding HB2840 and the Dallas County Local Rules.

Item 13. 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

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.

 **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.

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

I. Adjourn Regular Session.

On the 8th day of November, 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