

DALLAS COUNTY BAIL BOND BOARD

LEGAL NOTICE & AGENDA

SPECIAL MEETING

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 SPECIAL meeting of the Board at 1:30 p.m. on the 2nd day of October 2019, in the Training & Conference Room 1A250 (commonly known as A5), located on the 1st 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. 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.

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	Michael Acuna 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


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.

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.

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

F. Adjourn SPECIAL Session.

On the 27th day of September, 2019, this SPECIAL 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