

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 September 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 C19-006 against Bankers Insurance Company, Albert Saenz, agent, d/b/a "AA Best Bail Bonds." Original license issued October 13, 2011, license number 225, account number 1089.

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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

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 3. Accredited Surety and Casualty Company, Inc., on August 23, 2019, withdrew and terminated both the qualifying power of attorney and license for Accredited Surety and Casualty Company, Inc., Charles O. Monroe, agent, d/b/a “Delta Bail Bonds,” license number 248, account number 1156.

Item 4. Accredited Surety and Casualty Company, Inc., on August 23, 2019, withdrew and terminated both the qualifying power of attorney and license for Accredited Surety and Casualty Company, Inc., Mark Monroe, agent, d/b/a “Monroe Bonding,” license number 249, account number 1157.

F. UNFINISHED BUSINESS

Item 1: Discussion and any possible action regarding complaint number C19-006 against Bankers Insurance Company, Albert Saenz, agent, d/b/a “AA Best Bail Bonds.” Original license issued October 13, 2011, license number 225, account number 1089.

G. NEW BUSINESS

Item 1. Discussion and any possible action regarding the request to withdraw \$10,000.00 from attorney Edward Spears, account number 871.

Item 2. Discussion and any possible action regarding the request to withdraw \$6,000.00 from attorney Edward Spears, account number 871.

Item 3. Discussion and any possible action regarding the request to withdraw \$21,000.00 in cash, \$10,000.00 certificate of deposit from Amegy Bank certificate of deposit number 66213, and close the account from attorney Robert Wilson, account number 995.

Item 4. Discussion and any possible action regarding Thomas Benson d/b/a “Tom Benson Bail Bonds,” license number 169, account number 830, to tender and pledged the following properties as collateral to write bonds

| <u>Property</u> | <u>DCAD Value</u> | <u>Requested Value</u> |
|--|-------------------|------------------------|
| 429 Elm Springs Court Cedar Hill, Texas | \$52,600.00 | \$52,600.00 |
| 433 Elm Springs Court Cedar Hill, Texas | \$59,500.00 | \$59,500.00 |

Item 5. Discussion and any possible action regarding the request to withdraw \$250,000.00 in cash from Tom Benson, d/b/a “Tom Benson Bail Bonds,” license number 169, account number 830.

Item 6. Discussion and any possible action regarding Thomas Benson d/b/a “Tom Benson Bail Bonds,” license number 169, account number 830, to withdraw the following property tendered and pledged to the Board:

| <u>Property</u> | <u>DCBBB Pledged Value</u> |
|--|----------------------------|
| 2407 Blue Ridge Drive Midlothian, Texas | \$137,836.00 |

Item 7. Discussion and any possible action regarding the renewal application for First Community Insurance, Milene Cooper, agent, d/b/a “Ace Bail Bonds.” Original license issued October 19, 2015, license number 244, account number 1150.

Item 8. Discussion and any possible action regarding the original license application for Bankers Insurance Company, Charles O. Monroe, agent, d/b/a “Delta Bail Bonds.”

Item 9. Discussion and any possible action regarding the original license application for Financial Casualty & Surety, Inc., Jonathan Martinez, agent, d/b/a “Express Bail Bonds.”

Item 10. Discussion and any possible action regarding the original license application for United States Fire Insurance Company, Jose Villela, agent, d/b/a “A Affordable Bail Bonds.”

Item 11. Discussion and any possible action regarding the original license application for United States Fire Insurance Company, Ricky Wade, agent, d/b/a “A Way Out Bail Bonds.”

Item 12. Discussion and any possible action regarding the original license application for United States Fire Insurance Company, Eric Khozindar, agent, d/b/a “1st Call Bail Bonds.”

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. 05-18-01423-CV, *International Fidelity Ins, Co. v. Dallas County Bail Bond Board, Accredited Surety &*

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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.

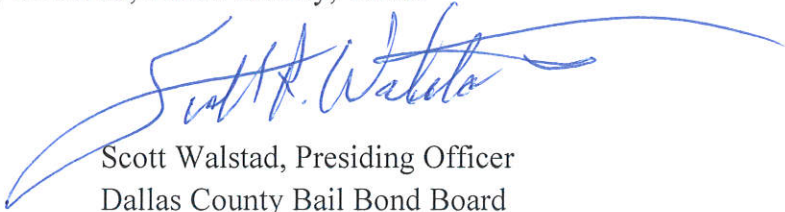
Item 2. Discussion and any possible action regarding cause number PR-18-02375-1, *In the Estate of Philip S. Kohn, Deceased*, in Probate Court Number 1 of Dallas County, Texas.

2019

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 6th day of September, 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