Legal Notice & Formal Agenda Dallas County Bail Bond Board Meeting December 14, 2023 Page 1

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 December 2023, 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):

Item 3: Results of the Bondsman Election for the DCBBB.

DALLAS COUNTY BAIL BOND BOARD

Marian Brown Sheriff Daniel Simon 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

Hon. John Warren County Clerk Hon. John Wiley Price Designee

Hon. Clay Jenkins County Judge

Hon. Michael Acuña Municipal Judge City of Dallas

Tom Cox Elected Representative Criminal Defense Attorneys

Hon, Sara Martinez Justice of the Peace Precinct 5, Place 1

Asst. Dist. Atty.

Legal Advisor

STAFF David Villafuerte

Scott Walstad Elected Representative Licensed Bondsmen

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

- **Item 1.** Discussion and any possible action regarding the language used for Certificates of Deposit, along with the Control and Transfer Agreements used as surety deposits for their respective accounts.
- **Item 2**. Discussion and any possible action regarding the request to release collateral from account 1086 (closed) to pay bond forfeiture judgments.

G. NEW BUSINESS

- **Item 1.** Discussion and any possible action regarding the request to withdraw \$100,000.00 from attorney Demarcus Ward, account number 1121.
- **Item 2**. Discussion and any possible action regarding the request to withdraw \$150,000.00 from attorney Edward Spears, account number 871.
- Item 3. Discussion and any possible action regarding the renewal application for Continental Heritage d/b/a "Pat Kinnard Bail Bonds," Pat Kinnard, agent, account number 912.
- **Item 4.** Discussion and any possible action regarding the withdrawal of the following certificate of deposit for Lexington National Insurance d/b/a "Bail Man Bail Bonds." This is a closed account.

CD	Bank	Amount
42000592597	First Horizon Bank (formerly Iberia)	\$50,000.00

- **Item 5**. Discussion and any possible action regarding the election of the Presiding officer of the Dallas County Bail Bond Board.
- **Item 6.** Discussion and any possible action regarding the General election rules for the Dallas County Bail Bond Board for the following:

Bondsman Representative Election

Attorney Representative Election

Justice of the Peace Election

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.

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

J. Adjourn Regular Session.

On the _____ day of December 2023, 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