

**Tom Green County Bail Bond Board
Commissioners' Court Room
Edd B. and Frances Frink Keyes Building
113 W. Beauregard
San Angelo, TX 76903
January 16, 2019**

The Tom Green County Bail Bond Board met in Regular Session, January 16, 2019 in the Tom Green County Commissioners' Court Room in the Edd B. and Frances Frink Keyes Building with the following members:

Present: Dianna Spieker, Treasurer
Beth Holland-Mull, Sheriff Designee
Tayler Jones, Treasurer Designee
Sheri Woodfin, District Clerk
Jay Daniels, Municipal Courts
Jay Weatherby, District Courts
Heather McDougal, Court at Law Designee
Christina Ubando, County Clerk Designee
Eddie Howard, Justices of the Peace
Louie Perez, Bail Bondsmen Representative

Absent: Chasity Gauwain, County Judge Designee

John Best, District Attorney

Others Present: Ginger Treadwell, Board Counsel
David Jones, Jail Representative

Attendees: David Jenkins - Jenkins A Action
Jay Mohler - Angelo Bail Bonds
Jennifer Juarez - Freedom Libertad
J.A. Ontiveros - J.A. Ontiveros
Jeff Chandler

1. Chairman Dianna Spieker called the meeting to order and ratified that a quorum is present at 11:03 am.

2. Consider approval of the following Consent Agenda items:

- A. Moved to approve the minutes from last meeting December 12,2019.
- B. Moved to acknowledge the latest Bond Issuance Monthly Report, as a matter of record.
- C. Moved to acknowledge the County Clerk's NISI Report, as a matter of record.

Judge Eddie Howard and Ginger Treadwell did not received notifications, Dianna Spieker to add them to emails Judge Howard abstained from voting, as presented.

District Clerk Sheri Woodfin
Sheriff Designee Beth Holland-Mull

Vote: 9 - 0 Passed

3. Consider any submitted Bail Bond Applications submitted within the 30 day window.

1. Moved to renew submitted Bail Bond Applications by 24/7 Louie Perez Bail Bonds submitted within the 30 day window Louie Perez abstained from voting, as presented.

Treasurer Dianna Spieker
Sheriff Designee Beth Holland-Mull

Vote: 9 - 0 Passed

2. Tabled Quick Release due to filing one (1) year early.

Sheriff Designee Beth Holland-Mull
Treasurer Dianna Spieker

Vote: 10 - 0 Passed - Unanimously

4. Consider Audits and take required action.

No Action - Update Only

5. Consider Release of Property Collateral for Concho Bail Bonds.

Moved to approve Release of Property Collateral for Concho Bail Bonds, Louie Perez to process release and substitution and abstain from vote, as presented.

Treasurer Dianna Spieker
Justices of the Peace Eddie Howard

Vote: 9 - 0 Passed

6. Consider briefing from Bail Bond Companies Monthly Meeting. **-NO ACTION-**

District clerks office met with District attorney's office and Bail Bond Representative to go over a process on dealing with bond forfeitures.

7. Public Comments:

Items will be heard, board members cannot comment or discuss any item brought up; Chair may add it to next available agenda.

Future Agenda Items:

1.

Announcements:

1. Next meeting will be April 17, 2019.

Chairman Dianna Spieker adjourned the meeting at 11:16 a.m.

I, Elizabeth McGill, Secretary of Tom Green County Bail Bond Board, do hereby attest that this is an accurate accounting of the proceedings of the Tom Green County Bail Bond Board Meeting that met in Regular Session on January 16, 2019.

Elizabeth "Liz" McGill

Secretary of the Tom Green County Bail Bond Board

By: Christina Ubando, Chief Deputy

Tom Green County Bail Bond Board
Tom Green County Extension Conference Room 1st Floor
Edd B. and Frances Fink Keyes Building
113 W. Beauregard
San Angelo, Texas 76903

MINUTES

The Tom Green County Bail Bond Board met in a scheduled meeting on June 19, 2019.

Chairperson Dianna Spieker called the meeting to order at 11:00AM and announced that a quorum was present.

Under the Consent Agenda, the minutes were presented from the last meeting, along with the latest Bond Issuance Monthly Report and the County Clerk's pending NISI report. Chastity Gauwain made a motion to approve the items under the Consent Agenda and Deborah Rider seconded. There being no further discussion or questions, the motion passed unanimously.

Item number three (3) consisted of any Bail Bond applications that were submitted within the 30 day window. Two applications were on file: Concho Bail Bonds and Better Bail Bonds. Information was presented by Chairperson Dianna Spieker that both applications were submitted within the time permitted and both applications had met all the requirements as presented. Thus, Chairperson Dianna Spieker moved to approve both applications with Liz McGill seconded. The vote was unanimous with Louie Perez abstaining from the vote due to the fact that one of the applications was his.

Item number four (4) was any audits and action required if any. No audits were done; therefore, no action necessary.

Item number five (5) dealt with a briefing from the bail bond company's monthly meeting. Louie Perez, the bail bondsmen representative, spoke about a Self-Suspension Policy. The proposed policy would fall under a local rule and was explained that after an audit had been performed by the Tom Green County Bail Bond Board and prior to any action being taken, the bail bond company could elect to self suspend avoiding any formal action by the Board. After a useful and thorough discussion, it was determined by the members to continue to discuss this item again and present this item on a future agenda.

Item number six (6) was public comment. There was none.

Item number seven (7) was future agenda. There was none.

Item number eight (8) announcements: the next bail bond board meeting will be on July 17, 2019 at 11:00 AM.

The meeting was adjourned by Chairperson Dianna Spieker at 11:11 AM.

These minutes were submitted by Louis Perez, Secretary for the Tom Green County Bail Bond Board on July 11, 2019.

Tom Green County Bail Bond Board
Tom Green County Extension Conference Room 1st Floor
Ed B. and Frances Fink Keyes Building
113 W. Beauregard
San Angelo, Texas 76903

ROLL CALL

Members Present:

Elizabeth McGill
Dianna Spieker
Louis Perez
Chastity Gauwin
Deborah Rider
Ginger Treadwell
David Jones
Jay Daniel

Guests Present:

Tayler Jones
Paula Green
Jay Mohler
Armando Martinez
J.A. Ontiveros

TOM GREEN COUNTY BAIL BOND BOARD AGENDA

Wednesday July 17, 2019 –11:00am

- **Extension Conference Room 1st Floor**

Enter from back parking lot – Turn Right –Walk Down Hall –
First Hall on left (after Dealer Room office)
Down Hall –Turn Right – Enter Conference Room

113 W. Beauregard Street, San Angelo, Texas 76903

In accordance with the Americans with Disabilities Act, we invite all attendees to advise us of any special accommodations due to disability. The Tom Green County Commissioners' Court meeting room is accessible to persons with disabilities. If assistance is needed to participate, please call the office of the County Judge (325) 653-3318. Please submit your request as far as possible in advance of the meeting you wish to attend.

NOTICE: The Bail Bond Board of Tom Green County may discuss, deliberate and take all appropriate action on any matter listed on this Agenda. Items on this Agenda may be taken out of the order indicated

1. Call Meeting to Order and determination of a Quorum.
2. Consent Agenda items:
 - a. Consider approval of minutes from last meeting.
 - b. Accept as matter of record, Bond Issuance Monthly Report
 - c. Accept as matter of record, NISI County Clerk Paid Report
 - d. Accept as matter of record new board designees
3. Consider any submitted Bail Bond Applications submitted within the 30 day window.
 - a. Jenkins Bail Bonds (081119)
 - b. Alliance (082419)
 - c. Clear Choice (121319)
4. Consider Audits and take required action if any.
5. Consider briefing from Bail Bond Companies Monthly Meeting
6. Public Comment- Board Members cannot comment or discuss any item brought up; Chair may add it to next available agenda
7. Consider Future Agenda item.
8. Announcements:
 - a. Next Known Scheduled Meeting See attached

Pursuant to OC SECTION 1704.055. The Board shall meet at least four times each year during the months of January, April, July, October and other times as deem necessary by the presiding officer. See attachment for schedule dates.
9. Adjourn



Dianna Spieker, Treasurer
Bail Bond Board Chair

Posted This, The 12th Day of July , 2019 at 3: 45 pm

Scheduled Bail Bond Board Meetings

Pursuant to OC SECTION 1704.055 The board shall meet at least four times each year during the months of January, April, July, October and other times as deem necessary by the presiding officer.

Special meeting are held upon receipt of Bond Applications/Renewals.

<u>Type</u>	<u>Date</u>	<u>Known Agenda Items</u>
Required	01/15/2020	Regular Meeting
Pending	02/19/2020	Holding Date If Needed
Pending	03/18/2020	Holding Date If Needed
Required	04/15/2020	Regular Meeting
Pending	05/20/2020	Holding Date If Needed
Scheduled	06/17/2020	Approve Licenses
Required	07/17/2019	Regular Meeting
Pending	08/21/2019	Holding Date If Needed
Pending	09/18/2019	Holding Date If Needed
Required	10/16/2019	Regular Meeting
Pending	11/20/2019	Holding Date If Needed
Set	12/18/2019	Elections

Licenses Renewal Due 30 days prior

<u>Renewal #</u>	<u>Expires</u>	<u>Company</u>
5	081119	Jenkins - (3Yr License)
2	082419	Alliance (2Yr License)
4	111719	Freedom (2Yr License)
4	121319	Clear Choice (2Yr License)
3	020320	Quick Release (2Yr License)
3	021421	24/7 Louie Perez (2Yr License)
6	060922	Angelo - (3Yr License)
6	071422	Better - (3Yr License)
6	081122	Concho - (3Yr License)

Tom Green County Bail Bond Board
Edd B. and Frances Fink Keyes Building
113 W. Beauregard
San Angelo, Texas 76903

MINUTES

The Tom Green County Bail Bond Board met in a *regular* meeting on July 17, 2019 in the Tom Green County Extension Conference Room 1st Floor

Board Secretary Louis Perez called the meeting to order at 11:03AM and announced that a quorum was present.

Under the Consent Agenda, the minutes were presented from the last meeting, there was no report presented with the latest Bond Issuance Monthly Report and the County Clerk's pending NISI report. Sherry Woodfin made a motion to approve the Minutes under the Consent Agenda and Chastity Gauwain seconded. There being no further discussion or questions, a vote was taken and the motion passed unanimously.

Item number three (3) consisted of any bail bond applications that were submitted within the 30 day window. Three applications were on file: Jenkins Bail Bonds, Alliance Bail Bonds and Clear Choice Bail Bonds. Information was presented by Board Secretary Louis Perez that all three applications were submitted within the time permitted. Each application was discussed and acted on individually. Under Item 3A, Chastity Gauwain made a motion to approve Jenkins bail bonds application as presented. Christina Ubando seconded the motion. There was no other discussion or comments and a vote was taken. The motion passed unanimously. Item 3B, Alliance Bail Bond application was presented. Judge Eddie Howard made a motion to approve said application as presented. Sherry Woodfin seconded the motion. No other further discussion was presented and a vote was taken. The motion passed unanimously. Item 3C, Clear Choice bail bond application was tabled until a further date due to the fact that the license does not expire until 12/13/2019.

Item number four (4) was any audits and action required if any. No audits were done; therefore, no action necessary.

Item number five (5) was a briefing from the bail bond companies scheduled meeting. There was none. They are scheduled to meet on July 19, 2019 at 10:00AM.

Item number six (6) was public comment. There was none.

Item number seven (7) was future agenda. There was none.

Item number eight (8) announcements: the next *scheduled* bail bond board meeting will be on August 21, 2019.

The meeting was adjourned by Board Secretary Louis Perez at 11:08 AM.

These minutes were submitted by Louis Perez, Secretary for the Tom Green County Bail Bond Board on July 19, 2019.

Tom Green County Bail Bond Board

Tom Green County Extension Conference Room 1st Floor
Edd B. and Frances Fink Keyes Building
113 W. Beauregard
San Angelo, Texas 76903

ROLL CALL

Members Present:

Elizabeth McGill	County Clerk
Louis Perez	Licensed Bail Bond Representative
Chastity Gauwin	County Judge Representative
Sherry Woodfin	District Clerk
Christina Ubando	Courts at Law Representative
Jay Daniel	Municipal Court Representative
Eddie Howard	Justice of the Peace Representative
Tayler Jones	Treasurer Designee
Ginger Treadwell	Assistant County Attorney ex officio

Guests Present:

Armando Martinez
J.A. Ontiveros

TOM GREEN COUNTY BAIL BOND BOARD AGENDA

Wednesday October 16, 2019 –11:00am

• **Commissioners Court Room**

113 W. Beauregard Street, San Angelo, Texas 76903

In accordance with the Americans with Disabilities Act, we invite all attendees to advise us of any special accommodations due to disability. The Tom Green County Commissioners' Court meeting room is accessible to persons with disabilities. If assistance is needed to participate, please call the office of the County Judge (325) 653-3318. Please submit your request as far as possible in advance of the meeting you wish to attend.

NOTICE: The Bail Bond Board of Tom Green County may discuss, deliberate and take all appropriate action on any matter listed on this Agenda. Items on this Agenda may be taken out of the order indicated

1. Call Meeting to Order and determination of a Quorum.
2. Consent Agenda items:
 - a. Consider approval of minutes from last meeting.
 - b. Accept as matter of record, Bond Issuance Monthly Report
 - c. Accept as matter of record, NISI County Clerk Paid Report
3. Accept and record County Clerk Designee removal of Noemi Urteaga and replace with Marie Robinson
4. Accept and record District Attorney's Designee removal of Jason Ferguson and replace with Stuart Holden and Richard Villarreal
5. Accept and record Treasurer Designee removal of Tayler Jones and replace with Adam Nunez
6. Consider any submitted Bail Bond Applications submitted within the 30 day window.
 - a. Freedom (111719)
 - b. Clear Choice (121319)
7. Approve Release of Collateral for Lone Star CD Texas State Bank 40k and 1st Bank Sterling 30k
8. Consider Audits and take required action if any.
9. Consider briefing from Bail Bond Companies Monthly Meeting
10. Consider method of Elections as per Statute
11. Public Comment- Board Members cannot comment or discuss any item brought up; Chair may add it to next available agenda
12. Consider Future Agenda item.
13. Announcements:
 - a. Next Known Scheduled Meeting See attached

Pursuant to OC SECTION 1704.055. The Board shall meet at least four times each year during the months of January, April, July, October and other times as deem necessary by the presiding officer. See attachment for schedule dates.

14. Adjourn



Dianna Spieker, Treasurer
Bail Bond Board Chair

Posted This, The 10th Day of October, 2019 at 1:00 pm

Scheduled Bail Bond Board Meetings

Pursuant to OC SECTION 1704.055 The board shall meet at least four times each year during the months of January, April, July, October and other times as deem necessary by the presiding officer.

Special meeting are held upon receipt of Bond Applications/Renewals.

<u>Type</u>	<u>Date</u>	<u>Known Agenda Items</u>
-------------	-------------	---------------------------

Required	01/15/2020	Regular Meeting
Pending	02/19/2020	Holding Date If Needed
Pending	03/18/2020	Holding Date If Needed
Required	04/15/2020	Regular Meeting
Pending	05/20/2020	Holding Date If Needed
Scheduled	06/17/2020	Approve Licenses
Required	07/15/2020	Regular Meeting
Pending	08/19/2020	Holding Date If Needed
Pending	09/16/2020	Holding Date If Needed

Required	10/16/2019	Regular Meeting
Pending	11/20/2019	Holding Date If Needed
Set	12/18/2019	Elections

Licenses Renewal Due 30 days prior

<u>Renewal #</u>	<u>Current Expires</u>	<u>Company</u>
5	111719 4th	Freedom (2Yr License)
5	121319 4th	Clear Choice (2Yr License)
3	020320 3rd	Quick Release (2Yr License)
3	021421 2 nd	24/7 Louie Perez (2Yr License)
6	081121 5 th	Jenkins - (3Yr License)
3	082421 2 nd	Alliance (2Yr License)
6	060922 5 th	Angelo - (3Yr License)
6	071422 5 th	Better - (3Yr License)
6	081122 5 th	Concho - (3Yr License)

Tom Green County Bail Bond Board
Edd B. and Frances Fink Keyes Building
113 W. Beauregard
San Angelo, Texas 76903

MINUTES

The Tom Green County Bail Bond Board met on October 16, 2019 in the Tom Green County Commissioner's Court Room 2nd floor.

Board Chair Dianna Spieker called the meeting to order at 11:00AM and Board Secretary Louie Perez announced that a quorum was present.

Under the Consent Agenda, the Minutes were presented from the last meeting, July 17, 2019. Liz McGill emailed the Bond Issuance Report prior to the meeting and presented the latest Bond Forfeiture Report. Chastity Gauwin made a motion to approve the Minutes under the Consent Agenda. Lt. Beth Holland Mull seconded the motion. Richard Villarreal and Stuart Holden abstained from the vote. There being no further discussion or questions, a vote was taken and the motion passed unanimously.

Item number three (3) consisted of accepting the removal of the County Clerk Designee Noemi Urteaga and replacing with Marie Robinson.

Item number four (4) consisted of accepting the removal of the 119th District Attorney's Designee Jason Ferguson and replacing with Stuart Holden as well as appointing Richard Villarreal as Designee for the 51st District Attorney.

Item number five (5) consisted of accepting the removal of the Treasurer Designee Tayler Jones and replacing with Adam Nunez.

Liz McGill made a motion to accept and record these changes are presented. Chastity Gauwin seconded the motion, there being no discussion or questions a vote was taken. The motion passed.

Item number six (6) consisted of any bail bond applications that were submitted within the 30 day window. Two applications were on file: Freedom Bail Bonds {Exp. 111719} and Clear Choice Bail Bonds {Exp. 121319}. Dianna Spieker presented that all criteria and information was submitted within the time permitted and there were no issues with each application, respectively. Therefore, each application was discussed and acted on individually. Under Item 6(a), Dianna Spieker made a motion to approve Freedom Bail Bond's application as presented. Liz McGill seconded the motion. There was no other discussion or comments and a vote was taken. The motion passed unanimously. Item 6(b), Clear Choice Bail Bonds application was presented. Dianna Spieker made a motion to approve said application as presented. Beth Holland Mull seconded the motion. There being no other further discussion, a vote was taken. The motion passed unanimously.

Item number seven (7) consisted of approving the Release of Collateral for Lone Star Bail Bonds. There are three (3) certificates of deposit in total. Two (2) are with Texas State Bank in the amount(s) of twenty-five thousand dollars (\$25,000.00), CD number 300703 and Fifteen thousand dollars (\$15,000.00), CD number 300844. Lastly, there is another one at 1st Bank of Sterling CD number 3301004 in the amount of Thirty thousand dollars (\$30,000.00). Liz

McGill made a motion to accept the Release of the certificate of deposits as presented and Chastity Gauwain seconded. There being no further discussion or questions, a vote was taken by the members and the motion passed.

Item number eight (8) was any audits and action required if any. No audits were done; therefore, no action necessary.

Item number nine (9) was a briefing from the bail bond companies scheduled meeting. There was nothing to report other than there was a meeting on October 16, 2019 at 10:00AM in the County Commissioner's Courtroom.

Item number ten (10) was the method of election of board officers, Criminal Defense Attorney Representative and Bail Bond Representative as per statute. The Board agreed to continue with the same procedure that has been in place for the last several years. No objections were noted. Dianna Spieker moved to continue with the previous protocol from last year's election. Judge Eddie Howard seconded. There being no further discussion or questions, a vote was taken by the members and the motion passed.

Item number eleven (11) was public comment. It was noted that today was Ricky Villarreal's birthday and he introduced his girlfriend, Byanka Richarte to the Board.

Item number twelve (12) was future agenda items. This will be Lt. Beth Holland Mull's last official meeting because she has taken a new job position and will no longer be employed with the Tom Green County Sheriff's office; therefore, her position on the board will be need to be replaced as the Vice-Chair.

Item number thirteen (13) announcements: the next *scheduled* bail bond board meeting is scheduled for November 20, 2019; however, the next meeting will be moved from December 18, 2019 to December 11, 2019.

The meeting was adjourned by Board Chair Dianna Spieker at 11:17 AM.

These minutes were submitted by Louis Perez, Secretary for the Tom Green County Bail Bond Board on October 25, 2019.

Tom Green County Bail Bond Board
Tom Green County Extension Conference Room 1st Floor
Edd B. and Frances Fink Keyes Building
113 W. Beauregard
San Angelo, Texas 76903

ROLL CALL

Members Present:

Dianna Spieker	Treasurer
Elizabeth McGill	County Clerk
Louis Perez	Licensed Bail Bond Representative
Chastity Gauwin	County Judge Representative
Eddie Howard	Justice of the Peace Representative
Lt. Beth Holland Mull	Sheriff's Representative
Richard Villarreal	51 st District Attorney's Representative
Stuart Holden	119 th District Attorney's Representative

Guests Present:

Sheriff David Jones
Lt. Nicole Dudley
Debbie Holland
Mr. Ken Good, Attorney
Ricky Villarreal
Byanka Richarte
Armando Martinez
J.A. Ontiveros

TOM GREEN COUNTY BAIL BOND BOARD AGENDA

Wednesday November 20, 2019 –11:00am

• **Commissioners Court Room**

113 W. Beauregard Street, San Angelo, Texas 76903

In accordance with the Americans with Disabilities Act, we invite all attendees to advise us of any special accommodations due to disability. The Tom Green County Commissioners' Court meeting room is accessible to persons with disabilities. If assistance is needed to participate, please call the office of the County Judge (325) 653-3318. Please submit your request as far as possible in advance of the meeting you wish to attend.

NOTICE: The Bail Bond Board of Tom Green County may discuss, deliberate and take all appropriate action on any matter listed on this Agenda. Items on this Agenda may be taken out of the order indicated

1. Call Meeting to Order and determination of a Quorum.
2. Authorize Dianna Spieker, Chair to issue a RFQ for professional Realtor Services.
3. Consider Future Agenda item.
4. Announcements:

a. Next Known Scheduled Meeting See attached

Pursuant to OC SECTION 1704.055. The Board shall meet at least four times each year during the months of January, April, July, October and other times as deem necessary by the presiding officer. See attachment for schedule dates.

5. Adjourn



Dianna Spieker, Treasurer
Bail Bond Board Chair

Posted This, The 14th Day of November , 2019 at 5:00 pm

Scheduled Bail Bond Board Meetings

Pursuant to OC SECTION 1704.055 The board shall meet at least four times each year during the months of January, April, July, October and other times as deem necessary by the presiding officer.

Special meeting are held upon receipt of Bond Applications/Renewals.

<u>Type</u>	<u>Date</u>	<u>Known Agenda Items</u>
Set	12/11/2019	Elections
Required	01/15/2020	Regular Meeting
Pending	02/19/2020	Holding Date If Needed
Pending	03/18/2020	Holding Date If Needed
Required	04/15/2020	Regular Meeting
Pending	05/20/2020	Holding Date If Needed
Scheduled	06/17/2020	Approve Licenses
Required	07/15/2020	Regular Meeting
Pending	08/19/2020	Holding Date If Needed
Pending	09/16/2020	Holding Date If Needed
Required	10/21/2020	Regular Meeting
Pending	11/18/2020	Holding Date If Needed
Set	12/09/2020	Elections

Licenses Renewal Due 30 days prior

<u>Renewal #</u>	<u>Current Expires</u>	<u>Company</u>
3	020320 3rd	Quick Release (2Yr License)
3	021421 2 nd	24/7 Louie Perez (2Yr License)
6	081121 5 th	Jenkins - (3Yr License)
3	082421 2 nd	Alliance (2Yr License)
6	060922 5 th	Angelo - (3Yr License)
6	071422 5 th	Better - (3Yr License)
6	081122 5 th	Concho - (3Yr License)
6	111722 5 th	Freedom (3Yr License)
6	121322 5 th	Clear Choice (3Yr License)

Tom Green County Bail Bond Board
Edd B. and Frances Fink Keyes Building
113 W. Beauregard
San Angelo, Texas 76903

MINUTES

The Tom Green County Bail Bond Board met on November 20, 2019 in the Tom Green County Commissioner's Court Room 2nd floor.

Board Chair Dianna Spieker called the meeting to order at 11:00AM and announced that a quorum was present.

“Authorize Dianna Spieker, Chair to issue a RFQ for Professional Realtor Services”

Chair Spieker explained the need for RFQ was due to Final Judgements received on Zapata Bail Bonds. Zapata Bail Bonds did not pay the final judgement therefore, property collateral would have to be liquidated.

Motion made and seconded. Motion was unanimous.

Submitted by: 

Adam Nunez, acting non-voting secretary.

TOM GREEN COUNTY BAIL BOND BOARD AGENDA

Friday December 13, 2019 –11:00am

• **Commissioners Court Room**

113 W. Beauregard Street, San Angelo, Texas 76903

In accordance with the Americans with Disabilities Act, we invite all attendees to advise us of any special accommodations due to disability. The Tom Green County Commissioners' Court meeting room is accessible to persons with disabilities. If assistance is needed to participate, please call the office of the County Judge (325) 653-3318. Please submit your request as far as possible in advance of the meeting you wish to attend.

NOTICE: The Bail Bond Board of Tom Green County may discuss, deliberate and take all appropriate action on any matter listed on this Agenda. Items on this Agenda may be taken out of the order indicated

1. Call Meeting to Order and determination of a Quorum.
2. Consider 2020 Ballot Elections Results for Bondsmen Representative and Criminal Attorney Representative
3. Consider authorizing Secretary to destroy ballots for 2020 Elections of Bondsmen Representative and Criminal Attorney Representative
4. Consent Agenda items:
 - a. Consider approval of minutes from last meeting.
 - b. Accept as matter of record, Bond Issuance Monthly Report
 - c. Accept as matter of record, NISI County Clerk Paid Report
 - d. Record Open Meeting and Public Information Act Certificates from Designees.
 - e. Accept and record 2020 Board Members and Designees
5. Consider Slate of Officers for the 2020 Bail Bond Board
6. Consider any submitted Bail Bond Applications submitted within the 30 day window.
 - a. NONE
7. Consider Audits and take required action if any.
 - a. Concho Bail Bonds –No Findings
 - b. Alliance Bail Bonds and Clear Choice Bail Bonds –No Findings
 - c. Angelo Bail Bonds and Better Bail Bonds–No Findings
 - d. Jenkins Bail Bonds –No Findings
 - e. Freedom Bail Bonds –No Findings
8. Consider Bond Approved Forms (Sheriff Jones)
9. Consider utilizing Tom Green County Civil Attorney Firm Hay Wittenburg Davis for legal services involving collateral properties.
10. Consider briefing from Bail Bond Companies Monthly Meeting
11. Public Comment- Board Members cannot comment or discuss any item brought up; Chair may add it to next available agenda
12. Consider Future Agenda item.
13. Announcements:
 - a. Next Known Scheduled Meeting See attached

Pursuant to OC SECTION 1704.055. The Board shall meet at least four times each year during the months of January, April, July, October and other times as deem necessary by the presiding officer. See attachment for schedule dates.

14. Adjourn



Dianna Spieker, Treasurer
Bail Bond Board Chair

Posted This, The 9th Day of December , 2019 at 3:30 pm

Scheduled Bail Bond Board Meetings

Pursuant to OC SECTION 1704.055 The board shall meet at least four times each year during the months of January, April, July, October and other times as deem necessary by the presiding officer.

Special meeting are held upon receipt of Bond Applications/Renewals.

Type	Date	Known Agenda Items
Required	01/15/2020	Regular Meeting
Pending	02/19/2020	Holding Date If Needed
Pending	03/18/2020	Holding Date If Needed
Required	04/15/2020	Regular Meeting
Pending	05/20/2020	Holding Date If Needed
Scheduled	06/17/2020	Approve Licenses
Required	07/15/2020	Regular Meeting
Pending	08/19/2020	Holding Date If Needed
Pending	09/16/2020	Holding Date If Needed
Required	10/21/2020	Regular Meeting
Pending	11/18/2020	Holding Date If Needed
Set	12/09/2020	Elections

Licenses Renewal Due 30 days prior

Renewal #	Current Expires	Company
3	020320 3rd	Quick Release (2Yr License)
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