

Tom Green County Bail Bond Board
Wednesday December 16, 2020 @ 11:00AM C/S/T
Zoom Meeting Video Conferencing

MINUTES

The Tom Green County Bail Bond Board met on Wednesday, December 16, 2020 via the Zoom Meeting online platform Meeting ID: 837 5022 3763 at 11:00AM.

Item Number 1: Board Chair Dianna Spieker called the meeting to order at 11:01AM and Board Secretary Louie Perez called for an audio roll call and then acknowledged that a quorum was present.

Item Number 2 was the 2021 Ballot Elections Results for Bondsmen Representative and Criminal Attorney Representative. Adam Nunez conducted the ballot totals for the Bail Bondsmen Representative. Louie Perez was designated as the winner by the total number of ballots submitted. The next order of business was the designation of the criminal attorney representative. Mr. Gonzalo Rios will be a holdover from the previous year due in part to the fact that no other name had been submitted for consideration. Dianna Spieker made a motion to approve Mr. Rios as the Criminal Attorney Representative and Judge Weatherby seconded the motion. A vote was taken and the motion carried.

Under Item Number 3, the Board authorized Board Secretary Louie A. Perez to destroy the returned/counted ballots for the 2021 Term for Bondsmen Representative and Criminal Attorney Representative. Judge Daniel made a motion to approve, Stuart Holden seconded. There was no further discussion, a vote was taken and the motion passed.

Under Item Number 4 was the Consent Agenda. The minutes from the last meeting, October 21, 2020, were presented by Dianna Spieker along with the Bond Issuance Monthly Report.

Item Number 4 (c), the Record Open Meeting and Public Information Act Certificates from Designees were addressed and the discussion consisted of making sure to record the 2021 Board members and their designees. Thus, the 2021 Board Members are as follows:

Sheriff:	J. Nick Hanna
Treasurer:	Dianna Spieker
County Judge:	Chastity Gauwain
District Clerk:	Anthony Monico
County Clerk:	Elizabeth McGill
District Court Judge:	Jay Weatherby
Courts at Law Judge:	Christina Ubando
51 st District Attorney:	Richard Villarreal
119 th District Attorney:	Stuart Holden
Justice of the Peace:	Eddie Howard
Municipal Court Judge:	Jay Daniel
Elected Bond Agent:	Louie Perez
Elected Criminal Defense Attorney:	Gonzalo P. Rios

Judge Jay Daniel made a motion to accept the list of Tom Green County Bail Bond Board Composition Members and their Designees. Gonzalo Rios seconded the motion. There being no further discussion or questions, a vote was taken and the motion passed unanimously.

Item Number 5 consisted of the Slate of Officers for the 2021 Bail Bond Board. The slate presented is:

Chair – Dianna Spieker
Vice Chair – Anthony Monico
Secretary – Louie Perez

Item Number 6 consisted of any submitted Bail Bond Applications within the 30 day window. Louie Perez with 24/7 Louie Perez Bail Bonds License 17-18 had submitted his application within the said 30 day window. Dianna Spieker presented said application and everything seemed to be in order. Dianna moved to accept the application as presented and Stuart Holden seconded the motion. There being no further discussion, a vote was taken and the motion carried. For the record, voting member and acting Secretary Louie Perez abstained from the vote.

Item Number 7 was to consider a briefing from Bail Bond Companies Monthly meeting. There was nothing to report at this time. Jaime Vance and Debbie Holland have been working on the Outstanding Bail Bond reports so that the Bail Bond companies can close out their respective outstanding bail bonds on the open liability odyssey reports.

Item Number 8 was public comment. There was none at this time.

Item Number 9 was Future Agenda items. There were none at this time.

Item Number 10 was Announcements. The next scheduled/required meeting is set for January 20, 2021.

Item Number 11 was Adjournment. Dianna Spieker adjourned the meeting at 11:15 AM.

These minutes were prepared by Louis Perez on January 18, 2021.

Louis A. Perez

Louis A. Perez
Tom Green Bail Bond Board Secretary

ATTENDANCE REPORT

Board Members Present:

Dianna Spieker	Treasurer
Louis Perez	Licensed Bail Bondsman
Lt Nicole Dudley	Sheriff's Representative
Stuart Holden	District Attorney's Representative
Judge Jay Daniel	Municipal Court
Judge Jay Weatherby	District Court Representative
Gonzalo Rios	Criminal Defense Attorney Representative

Ginger Treadwell County Attorney Representative

Guests Present:

Adam Nunez
Debbie Holland
Jaime Vance