

# TOM GREEN COUNTY BAIL BOND BOARD AGENDA

Wednesday January 15, 2020 –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. Consider Bond Issuance Monthly Report
3. Consider Vice President selection for 2020 Bail Bond Board
4. Consider any submitted Bail Bond Applications submitted within the 30 day window.
  - a. Quick Release
5. Consider committee appointments
  - a. Complaint Review Committee
  - b. Audit Committee
  - c. Rules Committee
6. Consider Revenue and Expenses FY11-19
7. Consider update Zapata Bail Bonds Final Judgement.
8. Consider briefing from Bail Bond Companies Monthly Meeting
9. Public Comment- Board Members cannot comment or discuss any item brought up; Chair may add it to next available agenda
10. Consider Future Agenda item.
11. 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.
12. Adjourn



Dianna Spieker, Treasurer  
Bail Bond Board Chair

Posted This, The 10th Day of January , 2020 at 3:00 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.

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

Licenses Renewal Due 30 days prior

<b>Renewal #</b>	<b>Current Expires</b>	<b>Company</b>
<b>3</b>	<b>020320 3<sup>rd</sup></b>	<b>Quick Release (2Yr License)</b>
3	021421 2 <sup>nd</sup>	24/7 Louie Perez (2Yr License)
6	081121 5 <sup>th</sup>	Jenkins - (3Yr License)
3	082421 2 <sup>nd</sup>	Alliance (2Yr License)
6	060922 5 <sup>th</sup>	Angelo - (3Yr License)
6	071422 5 <sup>th</sup>	Better - (3Yr License)
6	081122 5 <sup>th</sup>	Concho - (3Yr License)
6	111722 5 <sup>th</sup>	Freedom (3Yr License)
6	121322 5 <sup>th</sup>	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 Wednesday, January 15, 2020 in the Tom Green County Commissioner's Court Room 2<sup>nd</sup> 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 Item Number 2, Consent Agenda, the Minutes from the last meeting, December 13, 2019 and the Bond Issuance Monthly Report were presented. Liz McGill made a motion to approve the items under the Consent Agenda. Chastity Gauwain seconded the motion. A vote was taken and the motion carried.

Item Number 3 consisted of the Vice Chair selection for the 2020 Bail Bond Board. Liz McGill volunteered for the position. No one from the Bail Bond Board opposed; therefore, vote confirmed.

Item Number 4 consisted of any submitted Bail Bond Applications within the 30 day window. Quick Release was on the agenda. The Chair presented that the application was in order and moved to accept the submitted application. Judge Eddie Howard seconded the motion. A vote was taken and the motion passed.

Item Number 5 consisted of committee appointments.

Under the Complaint Review Committee:

Dianna Spieker – Chair  
District Attorney Representative – Stuart Holden  
County Attorney Representative – Ginger Treadwell

Under the Audit Committee:

Chastity Gauwain  
Adam Nunez  
Lt. Nicole Dudley

Under the Rules Committee:

Dianna Spieker  
Louie Perez  
Chastity Gauwain  
Judge Jay Weatherby  
Lt. Nicole Dudley  
Ginger Treadwell – Advisor

Item Number 6 consisted of Revenue and Expenses for Fiscal Year 2019. It was reported that Revenue was in the amount of \$29,500.00. Expenses were in the amount of \$7,269.00 and \$50.00 expense in January 2020 to date. Chastity Gauwain made a motion to approve the Financials as presented and report annually thereafter. Judge Weatherby seconded the motion. A vote was taken and the motion passed.

Item Number 7 consisted of an update on the Zapata Bail Bonds Final Judgment. Nothing was reported at this time.

Number 8 was a briefing from the bail bond companies. There was nothing to report other than there was a meeting on January 15, 2020 at 10:00AM in the County Commissioner's Courtroom.

Item Number 9 was public comment. Liz McGill would like to address an issue with Bond Closures and Final Judgments within her department to the Bail Bondsman. Advise only, no action necessary.

Item Number 12 was Future Agenda items. Dianna Spieker asked Louie Perez to formerly invite all the licensed Bail Bondsman to attend the next meeting.

Item Number 13 was Announcements. It was announced that the next "pending" Bail Bond Board meeting will on February 19, 2020. But the next required meeting date is April 15, 2020.

The meeting was adjourned by Board Chair Dianna Spieker at 11:23 AM.

These minutes were recorded by Louis Perez, Secretary for the Tom Green County Bail Bond Board.

### **ATTENDANCE REPORT**

#### **Members Present:**

Dianna Spieker	Treasurer
Louis Perez	Licensed Bail Bondsman
Chastity Gauwin	County Judge Representative
Lt. Nicole Dudley	Sheriff's Representative
Stuart Holden	District Attorney's Representative
Liz McGill	County Clerk
Eddie Howard	Justice of the Peace
Jay Weatherby	District Court Judge
Christina Ubando	County Court at Law Designee

#### **Guests Present:**

Debbie Holland  
Adam Nunez  
J.A. Ontiveros

# TOM GREEN COUNTY BAIL BOND BOARD AGENDA

Wednesday March 18, 2020 –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. Consider Bond Issuance Monthly Report
  - c. Acknowledge District Clerk Anthony Monico as board member (Designee)
  - d. Accept as matter of Record Open Meetings/Open Records Certificate Anthony Monico and Josephine Tarraferro
3. Consider audits
  - a. Freedom Bail Bonds
  - b. Quick Release
4. Consider PBT Training Attendance for Board Members
5. Consider update Zapata Bail Bonds Final Judgement.
6. Consider briefing from Bail Bond Companies Monthly Meeting
7. Public Comment- Board Members cannot comment or discuss any item brought up; Chair may add it to next available agenda
8. Consider Future Agenda item.
9. 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.
  - b. For General Information – Jail only accepts hand delivered bonds.
10. Adjourn



Dianna Spieker, Treasurer  
Bail Bond Board Chair

Posted This, The \_12th\_\_\_ Day of March, 2020 at \_4:15 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.

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

Licenses Renewal Due 30 days prior

<b>Renewal #</b>	<b>Current Expires</b>	<b>Company</b>
3	021421 2 <sup>nd</sup>	24/7 Louie Perez (2Yr License)
6	081121 5 <sup>th</sup>	Jenkins - (3Yr License)
3	082421 2 <sup>nd</sup>	Alliance (2Yr License)
6	060922 5 <sup>th</sup>	Angelo - (3Yr License)
6	071422 5 <sup>th</sup>	Better - (3Yr License)
6	081122 5 <sup>th</sup>	Concho - (3Yr License)
6	111722 5 <sup>th</sup>	Freedom (3Yr License)
6	121322 5 <sup>th</sup>	Clear Choice (3Yr License)
4	020322 3 <sup>rd</sup>	Quick Release (2Yr 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 Wednesday, March 18, 2020 in the Tom Green County Commissioner's Court Room 2<sup>nd</sup> 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 Item Number 2, Consent Agenda, the Minutes from the last meeting, January 15, 2020, the Bond Issuance Monthly Report, acknowledge District Clerk Anthony Monico as board member and his designee, Josephine Tarreferro and accept as matter of record the certificate(s) of Open Meetings/Open Records for Anthony Monico and Josephine Tarraferro. Chastity Gauwin made a motion to approve all of the items under the Consent Agenda. Marie Robinson seconded the motion. A vote was taken and the motion carried.

Item Number 3 consisted of Audits. Freedom Bail Bonds and Quick Release Bail Bonds were audited last month and both passed according to Adam Nunez from the Audit Committee. Dianna Spieker made a motion to approve and Anthony Monico seconded. A vote was taken and motion passed.

Item Number 4 consisted of PBT Training and attendance for board members. The next scheduled course presented by PBT is set for May 8, 2020 in Midland, Texas. Marie Robinson moved to approve that any board member who would like to attend the class be allowed to do so. Anthony Monico seconded the motion. A vote was taken and the motion carried.

Item Number 5 consisted of an update on the Zapata Bail Bonds Final Judgment. The proceedings are moving along and the law firm who represent Tom Green County will furnish any updates as the case moves forward.

Item Number 6 was a briefing from the bail bond companies. There was nothing to report at this time.

Item Number 7 was public comment. There was none at this time.

Item Number 8 was Future Agenda items. The item to be placed on the agenda will be placing the revised editions to the Tom Green County Bail Bond Board Rules proposed by the Rules Committee and adopting the new and proposed forms as well. In addition, with the COVID-19 and/or Coronavirus situation and all with the current precautions in place; it was discussed that the next meeting could be in teleconference form or in the same room with the required minimum number of people and adequate distance from each other.

Item Number 9 was Announcements. It was announced that the next "Required" Regular Bail Bond Board meeting is scheduled for April 15, 2020.

The meeting was adjourned by Board Chair Dianna Spieker at 11:07 AM.

These minutes were recorded by Louis Perez, Secretary for the Tom Green County Bail Bond Board.

## ATTENDANCE REPORT

### Members Present:

Dianna Spieker  
Louis Perez  
Chastity Gauwin  
Lt. Nicole Dudley  
Stuart Holden  
Marie Robinson  
Jay Daniel  
Jay Weatherby  
Christina Ubando  
Anthony Monico

Treasurer  
Licensed Bail Bondsman  
County Judge Representative  
Sheriff's Representative  
District Attorney's Representative  
County Clerk Designee  
Municipal Court Judge  
District Court Judge  
County Court at Law Designee  
District Clerk

### Guests Present:

Jay Mohler  
Adam Nunez  
J.A. Ontiveros  
Armando Martinez  
Josephine Tarrferro



Tom Green County Bail Bond Board  
Wednesday April 22, 2020 @ 11:00AM C/S/T  
Zoom Meeting Video Conferencing

**MINUTES**

The Tom Green County Bail Bond Board met on Wednesday, April 22, 2020 via the Zoom Meeting online platform at 11:00AM.

Board Chair Dianna Spieker called the meeting to order at 11:00AM and Board Secretary Louie Perez called for an audio roll call and then acknowledged that a quorum was present.

Under Item Number 2, Consent Agenda, the Minutes from the last meeting, March 18, 2020 and the Bond Issuance Monthly Report were presented by Dianna Spieker. Judge Eddie Howard made a motion to approve both items under the Consent Agenda. Anthony Monico seconded the motion. A vote was taken and the motion carried.

Item Number 3 consisted of the Proposed Bail Bond Rule Changes. Dianna Spieker presented the proposed rules that was worked on and submitted by the Rules Committee over the last two months. The changes will be adopted and must be done and formatted no later than June 1, 2020. In addition, the adopted forms presented by the District court, County Court at Law courts, Sheriff's office and any other department would be attached to the Rules in the form of an appendix. It was also discussed that an official email would be created for the Bail Bond Board that Dianna Spieker would check regularly. Gonzalo Rios made a motion to approve the proposed rule changes and Judge Eddie Howard seconded. There being no further discussion, a vote was taken and the motion passed unanimously.

Item Number 4 was Future Agenda items. No items were asked to be added to the next meeting.

Item Number 5 was Announcements. It was announced that the next "Scheduled" Bail Bond Board meeting is tentatively set for May 20, 2020.

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

These minutes were recorded by Louis Perez, Secretary for the Tom Green County Bail Bond Board on April 29, 2020.

**ATTENDANCE REPORT**

**Members Present:**

Dianna Spieker  
Louis Perez  
Chastity Gauwin  
Lt. Nicole Dudley  
Stuart Holden  
Elizabeth McGill  
Jay Daniel  
Jay Weatherby  
Eddie Howard  
Anthony Monico  
Gonzalo P. Rios  
Ginger Treadwell

Treasurer  
Licensed Bail Bondsman  
County Judge Representative  
Sheriff's Representative  
District Attorney's Representative  
County Clerk  
Municipal Court Judge  
District Court Judge  
Justice of the Peace  
District Clerk  
Criminal Defense Attorney Representative  
County Attorney Representative

**Guests Present:**

Adam Nunez  
Debbie Holland  
Irma Villarreal

# TOM GREEN COUNTY BAIL BOND BOARD AGENDA

Wednesday June 17, 2020 –11:00am

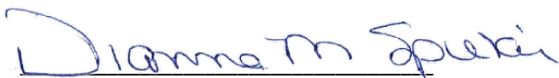
- **Alternate Location Zoom Meeting Contact Treasurer for info.  
113 W. Beauregard Street, San Angelo, Texas 76903**

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**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. Consider Bond Issuance Monthly Report
3. Consider Public Information and Open Meetings Certificates
4. Consider any submitted Bail Bond Applications submitted within the 30 day window. (NONE)
5. Consider updating rule 5.4 and 7.1
6. Consider update Zapata Bail Bonds Final Judgement.
7. Consider briefing from Bail Bond Companies Monthly Meeting
8. Public Comment- Board Members cannot comment or discuss any item brought up; Chair may add it to next available agenda
9. Consider Future Agenda item.
10. 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.
11. Adjourn



Dianna Speiker, Treasurer  
Bail Bond Board Chair

Posted This, The 11th Day of June, 2020 at 3:00 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.

<b>Meeting R</b>	<b>07/15/2020</b>	<b>Regular Meeting</b>
Meeting	08/19/2020	Holding Date If Needed
Meeting	09/16/2020	Holding Date If Needed
<b>Meeting R</b>	<b>10/21/2020</b>	<b>Regular Meeting</b>
Meeting	11/18/2020	Holding Date If Needed
Meeting Set	12/09/2020	Elections
<b>Meeting R</b>	<b>01/15/2021</b>	<b>Regular Meeting</b>
Meeting	02/19/2021	Holding Date If Needed
Meeting	03/17/2021	Holding Date If Needed
<b>Meeting R</b>	<b>04/21/2021</b>	<b>Regular Meeting</b>
Meeting	05/19/2021	Holding Date If Needed
Meeting	06/20/2021	Holding Date If Needed

Licenses Renewal Due 30 days prior

<b>Renewal #</b>	<b>Current Expires</b>	<b>Company</b>
3	021421 2 <sup>nd</sup>	24/7 Louie Perez (2Yr License)
6	081121 5 <sup>th</sup>	Jenkins - (3Yr License)
3	082421 2 <sup>nd</sup>	Alliance (2Yr License)
6	060922 5 <sup>th</sup>	Angelo - (3Yr License)
6	071422 5 <sup>th</sup>	Better - (3Yr License)
6	081122 5 <sup>th</sup>	Concho - (3Yr License)
6	111722 5 <sup>th</sup>	Freedom (3Yr License)
6	121322 5 <sup>th</sup>	Clear Choice (3Yr License)
4	020322 3 <sup>rd</sup>	Quick Release (2Yr License)

Tom Green County Bail Bond Board  
Wednesday June 17, 2020 @ 11:00AM C/S/T  
Zoom Meeting Video Conferencing

**MINUTES**

The Tom Green County Bail Bond Board met on Wednesday, June 17, 2020 via the Zoom Meeting online platform at 11:00AM.

Board Chair Dianna Spieker called the meeting to order at 11:00AM and Board Secretary Louie Perez called for an audio roll call and then acknowledged that a quorum was present.

Under Item Number 2, Consent Agenda, the minutes from the last meeting, April 22, 2020, were presented by Dianna Spieker. Under the Consent Agenda, Item 2(b), the Bond Issuance report was emailed to the Board previously. Judge Eddie Howard made a motion to approve the minutes. Elizabeth McGill seconded the motion. A vote was taken and the motion carried.

Item Number 3 was Public Information and Open Meetings Certificates. Gonzalo Rios completed the requirements and it was recorded that both certificates were on file. The Board accepted Judge Howard's certificates on the condition he was going to email the Board his certificates that he had on file already. Judge Jay Weatherby made a motion to approve the recording of both certificates for Gonzalo Rios. Christina Ubando seconded the motion. A vote was taken and the motion carried.

Item Number 4 was any submitted Bail Bond Applications within the 30 day window. There were none at this time.

Item Number 5 consisted of updating rule 5.4 and 7.1. With regards to Cash Deposits, Rule 5.4 (b), the Treasurer may (purchase certificates of deposit) change to (may invest) with cash deposited as security, if deemed advisable by the Treasurer, and the interest thus accruing shall remain on deposit and accrue to the account of the license holder.

A request has been made to modify item 7.1 (c) to allow a waiver of signature due to the current issues. It was suggested to update the rule to state: "A copy of all receipts will denote who paid the money and who accepted the money." Dianna Spieker noted that we are all adopting new procedures due to the new normal. Anthony Monico made a motion to approve the proposed changes and Elizabeth McGill seconded. There being no further discussion, a vote was taken and the motion passed unanimously.

Item Number 6 consisted of an update on the Zapata Bail Bonds Final Judgment. There was not anything relevant to report as this time.

Item Number 7 was a briefing from the bail bond companies. There was nothing to report at this time.

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. There were none at this time.

A motion was made by Anthony Monico to adjourn the meeting. Liz McGill seconded the motion. The motion passed and the meeting was adjourned at 11:10 AM.

These minutes were recorded by Louis Perez, Secretary for the Tom Green County Bail Bond Board on June 18, 2020.

### **ATTENDANCE REPORT**

#### **Members Present:**

Dianna Spieker	Treasurer
Louis Perez	Licensed Bail Bondsman
Chastity Gauwin	County Judge Representative
Lt. Nicole Dudley	Sheriff's Representative
Stuart Holden	District Attorney's Representative
Elizabeth McGill	County Clerk
Jay Weatherby	District Court Judge
Eddie Howard	Justice of the Peace
Anthony Monico	District Clerk
Gonzalo P. Rios	Criminal Defense Attorney Representative
Ginger Treadwell	County Attorney Representative

#### **Guests Present:**

Adam Nunez  
Marie Robinson  
Jay Mohler  
J.A. Ontiveros  
Ricky Villarreal  
Armando Martinez

# TOM GREEN COUNTY BAIL BOND BOARD AGENDA

Wednesday July 22, 2020 –11:00am

- **Alternate Location Zoom Meeting Contact Treasurer for info.  
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1. Call Meeting to Order and determination of a Quorum.
  2. Consent Agenda items:
    - a. Consider approval of minutes from last meeting.
    - b. Consider Bond Surety Balance Report
  3. Consider any submitted Bail Bond Applications submitted within the 30 day window. (NONE)
  4. Consider update Zapata Bail Bonds Final Judgement.
  5. Consider update on Jail
  6. Consider briefing from Bail Bond Companies Monthly Meeting
  7. Public Comment- Board Members cannot comment or discuss any item brought up; Chair may add it to next available agenda
  8. Consider Future Agenda item.
  9. 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.
10. Adjourn



Dianna Spieker, Treasurer  
Bail Bond Board Chair

Posted This, The 15th Day of July, 2020 at 4:00 pm

## Scheduled Bail Bond Board Meetings

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<b>Meeting R</b>	<b>10/21/2020</b>	<b>Regular Meeting</b>
Meeting	11/18/2020	Holding Date If Needed
Meeting Set	12/09/2020	Elections
<b>Meeting R</b>	<b>01/15/2021</b>	<b>Regular Meeting</b>
Meeting	02/19/2021	Holding Date If Needed
Meeting	03/17/2021	Holding Date If Needed
<b>Meeting R</b>	<b>04/21/2021</b>	<b>Regular Meeting</b>
Meeting	05/19/2021	Holding Date If Needed
Meeting	06/20/2021	Holding Date If Needed

Licenses Renewal Due 30 days prior

<b>Renewal #</b>	<b>Current Expires</b>	<b>Company</b>
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Tom Green County Bail Bond Board  
Wednesday July 22, 2020 @ 11:00AM C/S/T  
Zoom Meeting Video Conferencing

**MINUTES**

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Board Chair Dianna Spieker called the meeting to order at 11:00AM and Board Secretary Louie Perez called for an audio roll call and then acknowledged that a quorum was present.

Under Item Number 2, Consent Agenda, the minutes from the last meeting, June 17, 2020, were presented by Dianna Spieker. Under the Consent Agenda, Item 2(b), the Bond Surety Balance Report was emailed to the Board previously. Judge Weatherby made a motion to approve the items under the Consent Agenda as presented. Gonzalo Rios seconded the motion. A vote was taken and the motion carried.

Item Number 3 was any submitted Bail Bond Applications within the 30 day window. There were none at this time.

Item Number 4 consisted of an update on the Zapata Bail Bonds Final Judgment. To date, the case is moving forward according to the attorney's that are representing Tom Green County.

Item Number 5 was an update on the new jail. The new Tom Green County jail is now officially open. There is a separate entrance for the bail bond companies. The official address is 4382 North U.S. Highway 277, San Angelo, TX 76903.

Item Number 6 was a briefing from the bail bond companies. There was nothing to report at this time.

Item Number 7 was public comment. There was none at this time.

Item Number 9 was Future Agenda items. Debbie Holland mentioned that her department was now able to print out their respective Odyssey reports which they were having issues before. Armando Martinez is going to increase his limit by bringing in additional property to put up as collateral. Judge Weatherby announced that fewer felony cases were delayed because of not being able to fingerprint defendants during felony pleas because of the novel corona virus. However that has been remedied at this time and felony cases should be processed in the future via zoom plea hearings.

Item Number 10 was Announcements. August 19, 2020 will be the next tentative meeting.

Dianna Spieker adjourned the meeting at 11:07 AM.

These minutes were prepared by Louis Perez, Secretary for the Tom Green County Bail Bond Board on July 27, 2020.



## ATTENDANCE REPORT

### Members Present:

Dianna Spieker  
Louis Perez  
Stuart Holden  
Elizabeth McGill  
Jay Weatherby  
Gonzalo P. Rios  
Judge Jay Daniel

Treasurer  
Licensed Bail Bondsman  
District Attorney's Representative  
County Clerk  
District Court Judge  
Criminal Defense Attorney Representative  
Municipal Court Judge

### Guests Present:

Jay Mohler  
Debbie Holland

# TOM GREEN COUNTY BAIL BOND BOARD AGENDA

**Wednesday Aug 19, 2020 –11:00am**

- **Alternate Location Zoom Meeting Contact Treasurer for info.  
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. Public Comment
3. Consent Agenda items:
  - a. Consider approval of minutes from last meeting.
  - b. Consider Bond Surety Balance Report
4. Consider any submitted Bail Bond Applications submitted within the 30 day window. (NONE)
5. Consider Clear Choice Bail Bonds request to place 25 W 8<sup>th</sup> Street, 0.115, Lot 7 Title 03/31/05 Blk 23, Sub: Miles Addition as additional collateral.
6. Consider briefing from Bail Bond Companies Monthly Meeting
7. Consider Future Agenda item.
8. Announcements:
  - a. Next Known Scheduled Meeting See attachedPursuant 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 13th Day of Aug, 2020 at 4:00 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.

Meeting	08/19/2020	Holding Date If Needed
Meeting	09/16/2020	Holding Date If Needed
<b>Meeting R</b>	<b>10/21/2020</b>	<b>Regular Meeting</b>
Meeting	11/18/2020	Holding Date If Needed
Meeting Set	12/09/2020	Elections
<b>Meeting R</b>	<b>01/15/2021</b>	<b>Regular Meeting</b>
Meeting	02/19/2021	Holding Date If Needed
Meeting	03/17/2021	Holding Date If Needed
<b>Meeting R</b>	<b>04/21/2021</b>	<b>Regular Meeting</b>
Meeting	05/19/2021	Holding Date If Needed
Meeting	06/20/2021	Holding Date If Needed
<b>Meeting R</b>	<b>07/21/2021</b>	<b>Regular Meeting</b>

Licenses Renewal Due 30 days prior

<b>Renewal #</b>	<b>Current Expires</b>	<b>Company</b>
3	021421 2 <sup>nd</sup>	24/7 Louie Perez (2Yr License)
6	081121 5 <sup>th</sup>	Jenkins - (3Yr License)
3	082421 2 <sup>nd</sup>	Alliance (2Yr License)
6	060922 5 <sup>th</sup>	Angelo - (3Yr License)
6	071422 5 <sup>th</sup>	Better - (3Yr License)
6	081122 5 <sup>th</sup>	Concho - (3Yr License)
6	111722 5 <sup>th</sup>	Freedom (3Yr License)
6	121322 5 <sup>th</sup>	Clear Choice (3Yr License)
4	020322 3 <sup>rd</sup>	Quick Release (2Yr License)

Tom Green County Bail Bond Board  
Wednesday August 19, 2020 @ 11:00AM C/S/T  
Zoom Meeting Video Conferencing

**MINUTES**

The Tom Green County Bail Bond Board met on Wednesday, August 19, 2020 via the Zoom Meeting online platform at 11:00AM.

Board Chair Dianna Spieker called the meeting to order at 11:00AM and Board Secretary Louie Perez called for an audio roll call and then acknowledged that a quorum was present.

Item Number 2 was any Public Comment. There were none at this time.

Under Item Number 3, Consent Agenda, the minutes from the last meeting, July 22, 2020, were presented by Dianna Spieker. Under the Consent Agenda, Item 2(b), the Bond Surety Balance Report was emailed to the Board previously. Christina Ubando made a motion to approve the items under the Consent Agenda as presented. Judge Weatherby seconded the motion. A vote was taken and the motion carried.

Item Number 4 was any submitted Bail Bond Applications within the 30 day window. There were none at this time.

Item Number 5 consisted of an update on the Zapata Bail Bonds Final Judgment. To date, the case is moving forward according to the attorney's that are handling the issue.

Item Number 6 was to consider Clear Choice Bail Bonds request to place 25 W. 8<sup>th</sup> Street, legal description as: Lot 7, Block 23, Miles Addition, San Angelo, Texas Tom Green County as collateral with the Bail Bond Board. The appraisal value of the property was listed at \$82,530.00 and all the criteria to place said parcel has been met in accordance with the rules. Christina Ubando made a motion to approve the listed property. Anthony made a seconded to the motion. A vote was taken and the motion passed.

Item Number 7 was a briefing from the bail bond companies. There was nothing to report at this time.

Item Number 8 was Future Agenda items. Louie Perez asked the Chair to add to the next agenda the letter sent by the Texas Attorney General to Texas County Treasurers in reference to the collection of Bail Bond Forfeiture Fees.

Item Number 9 was Announcements. The next tentative meeting is scheduled for September 16, 2020 but will be waived and the next Regular Meeting will be on October 21, 2020.

Item Number 10 was Adjournment. Dianna Spieker adjourned the meeting at 11:09 AM.

These minutes were prepared by Louis Perez on October 7, 2020.

[Louis A. Perez](#)

Louis A. Perez  
Tom Green Bail Bond Board Secretary

**ATTENDANCE REPORT**

Members Present:

Dianna Spieker	Treasurer
Louis Perez	Licensed Bail Bondsman
Elizabeth McGill	County Clerk
Jay Weatherby	District Court Judge
Lt Nicole Dudley	Sheriff's Representative
Anthony Monico	District Clerk
Chastity Gauwain	County Judge Representative
Christina Ubando	County Court at Law Representative
Judge Eddie Howard	Justice of the Peace

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Ginger Treadwell	County Attorney Representative
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Guests Present:

Debbie Holland  
Armando Martinez  
Ron Jenkins  
Adam Nunez

# TOM GREEN COUNTY BAIL BOND BOARD AGENDA

Wednesday October 21, 2020 –11:00am

- **Alternate Location Zoom Meeting Contact Treasurer for info.  
113 W. Beauregard Street, San Angelo, Texas 76903**

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**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. Public Comment
3. Consent Agenda items:
  - a. Consider approval of minutes from last meeting.
  - b. Consider Bond Surety Balance Report
4. Consider any submitted Bail Bond Applications submitted within the 30 day window. (NONE)
5. Consider update on Zapata Bail Bonds
  - a. Accept letters from County Attorney and District Attorney stating no pending Nisi's.
  - b. Consider authorizing Chair Spieker to sign release of Lien documents on property held by TGC Bail Bond Board
  - c. Consider authorizing release of cash collateral.
6. Consider State Comptroller memo on Bail Bond Forfeiture Fees ( County Clerk)
7. Update on Bond Closing Procedures.
  - a. County Clerk
  - b. District Clerk
  - c. Committee
8. Consider Bail Bond Audits
  - a. Angelo Bail Bonds
  - b. Better Bonding
  - c. Jenkins
  - d. Alliance
  - e. Clear Choice
9. Consider briefing from Bail Bond Companies Monthly Meeting
10. Consider Future Agenda item.
11. Announcements:
  - a. Next Known Scheduled Meeting See attached
  - b. 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.
12. Adjourn



Dianna Spieker, Treasurer  
Bail Bond Board Chair

Posted This, The 16th Day of October 2020 at 1:15 pm

# TOM GREEN COUNTY BAIL BOND BOARD AGENDA

**Wednesday December 16, 2020 –11:00am**

- **Alternate Location Zoom Meeting Contact Treasurer for info.  
113 W. Beauregard Street, San Angelo, Texas 76903**

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**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 2021 Ballot Elections Results for Bondsmen Representative and Criminal Attorney Representative
3. Consider authorizing Secretary to destroy ballots for 2021 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. Record Open Meeting and Public Information Act Certificates from Designees.
  - d. Accept and record 2021 Board Members and Designees
5. Consider Slate of Officers for the 2021 Bail Bond Board.
6. Consider any submitted Bail Bond Applications submitted within the 30 day window.
  - a. 24/7 Louie Perez Bail Bonds
7. Consider briefing from Bail Bond Companies Monthly Meeting
8. Public Comment- Board Members cannot comment or discuss any item brought up; Chair may add it to next available agenda
9. Consider Future Agenda item.
10. 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.
11. Adjourn

*for* Dianna M Spieker  
Dianna Spieker, Treasurer  
Bail Bond Board Chair

Posted This, The 10<sup>th</sup> Day of December, 2020 at 3:30 pm