

Tom Green County Bail Bond Board  
Wednesday January 20, 2021 @ 11:00AM C/S/T  
Zoom Meeting Video Conferencing

**MINUTES**

The Tom Green County Bail Bond Board met on Wednesday, January 20, 2021 via the Zoom Meeting online platform Meeting ID: 837 5022 3763 at 11:00AM.

Board Chair Dianna Spieker called the meeting to order at 11:10AM and Board Secretary Louie Perez called for an audio roll call and then acknowledged that a quorum was present.

Item Number 2 was the Consent Agenda. The items consisted of the Minutes from the last meeting, December 16, 2020, the Bond Issuance Monthly Report, Record the Sheriff Designee, Record Open Meeting and Public Information Act Certificates from Designees, and accept and record as a matter of record the Fiscal Year 2020 Revenue and Expense Report. The Fiscal Year 2020 Revenue and Expense Report was tabled until the next meeting. Chief Deputy Roger Looka was appointed as the Sheriff's Designee and the certificates for all the appointed Designees were recorded. Anthony Monico made a motion to approve the items under the Consent Agenda as presented. Liz McGill seconded the motion. A vote was taken and the motion carried.

Item Number 3 was the 2021 Committee Assignments.

The Audit Committee will be Adam Nunez, Chastity Gauwin and Jaime Vance.

The Review Committee will be Stuart Holden, Ginger Treadwell, Anthony Monico and Gonzalo Rios

The Rules Committee will be Louie Perez, Dianna Spieker, Anthony Monico and acting as Ex-Officio - Ginger Treadwell.

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 release of property located at 819 Jones Street reducing the collateral accordingly for Concho Bail Bonds. A motion was made Liz McGill to release said property as presented and authorize Dianna Spieker to sign the legal documents as needed. Anthony Monico seconded the motion. A vote was taken, Louie Perez abstained from the vote and the motion carried.

Item Number 6 was a briefing from the Bail Bond Companies. Louie Perez reported that the bail bond companies had met last month. He reported that the bail bondsmen would like to help create a FAQ page for the Bail Bond Board website; he will bring more information later. Also, he informed the Board that this year is a Legislative year and he will keep the Board updated on any changes or bills proposed concerning bail or bail bond board changes. Lastly, the bail bondsmen would like to donate and plant a tree or two trees at the new jail and dedicate one of the trees in honor of Sheriff Joe Hunt.

Item Number 7 was the Public Comment. There was none at this time.

Item Number 8 was Future Agenda items. Liz McGill will be retiring at the end of January 2021 and the County Clerk position on the Board will need to be recorded at the next meeting.

Item Number 11 was Announcements. The next tentative meeting is scheduled for February 2021 and the next Regular Meeting will be on April 14, 2021.

Item Number 12 was Adjournment. Dianna Spieker adjourned the meeting at 11:23 AM.

These minutes were prepared by Louis Perez on April 1, 2021.

## 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                       |
| Roger Looka        | Sheriff Representative             |
| Anthony Monico     | District Clerk                     |
| Chastity Gauwain   | County Judge Representative        |
| Stuart Holden      | District Attorney's Representative |
| Sylvia Noriega     | District Judge Representative      |
| Gonzalo P. Rios    | Criminal Attorney 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:

Marie Robinson  
Lt. Nicole Dudley  
Adam Nunez  
Jay Mohler  
J.A. Ontiveros  
Jaime Vance