Tom Green County Bail Bond Board Wednesday November 17, 2021 @ 11:00AM C/S/T Zoom Meeting Video Conferencing

MINUTES

The Tom Green County Bail Bond Board met on Wednesday, November 17, 2021 via the Zoom Meeting online platform Meeting ID: 859 3496 0794 at 11:00AM Central Standard Time.

Item Number 1 was to call the meeting to order and the determination of a quorum. 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 the Consent Agenda. Anthony Monico made a motion to approve the minutes from the October 2021 meeting. Christina Ubando seconded the motion. A vote was taken and the motion passed. Item 2(b) was the Bond Issuance Monthly Report. Anthony Monico made a motion to approve the report. Christina Ubando seconded the motion. A vote was taken and the motion carried.

Item Number 3 was to consider the election results for the bail bondsmen representative. Under Item 3(a), Christina Ubando opened the sealed envelopes in the conference room and after counting the votes announced that Louie Perez was re-elected as the bail bondsmen representative. Anthony Monico announced that there no nominations from the local bar; therefore, by default, Gonzalo Rios will continue to serve as the Attorney Representative for the Bail Bond Board. A motion was made by Roger Looka to destroy the ballots for bail bondsmen representative and accept the election results. Chastity Gauwain seconded the motion. A vote was taken and the motion passed.

Item Number 4 was any submitted Bail Bond Applications within the 30-day window. None Received.

Item Number 5 was to consider an update on the Bail Bond Rules Committee. Anthony Monico reported that the committee would get together soon and review the rules and make any changes for 2022.

Item Number 6 was a briefing from the bail bond companies meeting. Louie Perez reported 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 Rules Committee will reconvene and report.

Item Number 9 was Announcements. None.

Item Number 10 was Next Meeting. The next scheduled meeting that is part of the Scheduled Meeting requirements for 2022 will be on January 19, 2022.

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

These minutes were prepared by Louis A. Perez.

Louis A. Perez

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Tom Green Bail Bond Board Secretary

ATTENDANCE REPORT

Members Present:

Dianna Spieker Treasurer

Louis Perez Licensed Bail Bondsman

Christina Ubando 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 Court Representative

Judge Jay Daniel Municipal Court Judge

Guests Present:

Ricky Villarreal Byanka Villarreal Adam Nunez Jay Mohler Lauren Barron Jaime Vance Lt. William Fiveash