

TOM GREEN COUNTY BAIL BOND BOARD AGENDA

Wednesday, January 17, 2024 –11:00 am
Commissioners Court Room

Contact Treasurer@co.tom-green.tx.us for virtual meeting instructions.

113 W. Beauregard Street, San Angelo, Texas 76903

By 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.

The Tom Green County Bail Bond Board is meeting by teleconference for its monthly meetings. On March 16, 2020, by Texas Government Code §418.016, Governor Abbott suspended various provisions of the Open Meetings Act that require government officials and members of the public to be physically present at a specified meeting location. Under that suspension, members of the public will not be allowed to attend this board meeting in person.

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 the last meeting.
 - b. Accept, as a matter of record, the Bond Issuance Monthly Report
 - c. Accept as a Matter of Record, New Members Open Meetings and Public Information Act Certificates
3. Consider any submitted renewal Bail applications received within the 30-day window. OC1704.162
 - a. Quick Release
4. Consider Audits [Jamie Vance]
 - a. Alliance
 - b. Clear Choice
5. Consider Financials through FY23
6. Consider briefing from Bail Bond Companies Monthly Meeting
7. Consider Committee Appointments
8. Public Comment
9. Future Agenda item
10. Next Tentative Schedule Meetings February 21, 2024 & March 20, 2024
Next Required Meeting April 17, 2024

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

11. Adjourn



Dianna Spieker, Treasurer
Bail Bond Board Chair

Posted This, The 12th Day of January , 2024 at 1:30 pm

Scheduled Bail Bond Board Meetings

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

Special meetings are meetings on receipt of Bond Applications/Renewals.

<u>Type</u>	<u>Date-Tentative</u>	<u>Known Agenda Items</u>
Meeting R	01/17/2024	Meeting – Required by Statute
Meeting	02/21/2024	Holding Date If Needed
Meeting	03/20/2024	Holding Date If Needed
Meeting R	04/17/2024	Meeting – Required by Statute
Meeting	05/15/2024	Holding Date If Needed
Meeting	06/19/2024	Holding Date If Needed
Meeting R	07/17/2024	Meeting – Required by Statute
Meeting	08/21/2024	Holding Date If Needed
Meeting	09/18/2024	Holding Date If Needed
Meeting R	10/16/2024	Meeting – Required by Statute
Meeting SET	11/20/2024	Elections
Meeting	DECEMBER	NO MEETING HAPPY HOLIDAYS
Meeting R	01/15/2025	Meeting – Required by Statute

Licenses Renewal Due 30 days prior

<u>Year</u>	<u>Current Expires</u>	<u>Company</u>
2024	020324	Quick Release (2Yr License)
2025	060925	Angelo - (3Yr License)
2025	081125	Concho - (3Yr License)
2025	081125	Jenkins - (3Yr License)
2025	121225	Clear Choice (3Yr License)
2025	021425	24/7 Louie Perez (2Yr License)
2025	072625	Freedom II (2Yr License)
2025	082425	Alliance (2Yr License)
2025	101825	Texas Outlaw (2Yr License)
2025	102625	Santa Angela (2Yr License)

Tom Green County Bail Bond Board
Wednesday January 17, 2024 @ 11:00AM
Commissioner's Court Room

MINUTES

The Tom Green County Bail Bond Board met on Wednesday, January 17, 2024 in the County Commissioner's court room.

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. Board Secretary Louie Perez took roll and acknowledged that a quorum was present.

Item Number 2 was the Consent Agenda. This consisted of the (a) Minutes from the November 15, 2023 meeting, the (b) Bond Issuance Monthly Report and the (c) accept as a Matter of Record, New Members Open Meetings and Public Information Act Certificates. Anthony Monico made a motion to approve said items. Judge Lane Carter seconded the motion. A vote was taken and the motion passed.

Item Number 3 was to consider any renewal/new bail bond applications within the 30-day window. Judge Lane Carter made a motion to approve Quick Release application as presented. Said motion included to renew said license for an additional three years. The license pertains to owner Freddie Ontiveros . Judge Jay Weatherby seconded the motion. A vote was taken and the motion carried.

Item Number 4 was to consider bail bond audits. Alliance Bail Bonds and Clear Choice Bail Bonds were audited on or about November 28, 2023. Jamie Vance informed the board that both companies were in compliance. Anthony Monico made a motion to approve. Jason Sosa seconded the motion. A vote was taken and the motion passed.

Item Number 5 was to consider Financials through 2023. The Financials for 2023 were sent to the members of board via email by Dianna Spieker. Jason Sosa made a motion to accept as a matter of record. Judge Stacye Speck seconded the motion. A vote was taken and the motion passed.

Item Number 6 was to consider a briefing from the bail bond companies. None at this time.

Item Number 7 was Committee Appointments. The committee appointments were presented as to form by Dianna Spieker. A motion was made by Judge Lane Carter to accept as presented. Judge Jay Weatherby seconded the motion. A vote was taken and the motion passed.

<u>Audit Committee:</u>	<u>Rules Committee:</u>	<u>Forms Committee:</u>	<u>Review Committee:</u>
Sandi Kenney	Louie Perez	Jennifer Englert	Lt. William Fiveash
Joe Losoya	Judge Stacye Speck	Lt. William Fiveash	Sandy Rothband
Jamie Vance	Jason Sosa	Major Beth Holland-Mull	Judge Stacye Speck
	Christina Ubando	Louie Perez	Jason Sosa
			Richard Villarreal
			Dianna Spieker Ex Officio

Item Number 8 was Public Comment. There was none at this time.

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

Item Number 10 is the Next Meeting Date. The next tentative meeting date will be on February 21, 2024 & March 20, 2024. The next required meeting date will be on April 17, 2024.

Item Number 12 was Adjournment. Dianna adjourned the meeting at 11:08 AM.

These minutes were prepared by Louis A. Perez.

Louis A. Perez

Tom Green Bail Bond Board Secretary

ATTENDANCE REPORT

Members Present:

☒ Dianna Spieker / Jennifer Englert	County Treasurer
☒ Anthony Monico / Josephine Tarraferro	District Clerk
☒ Louis Perez / Jay Mohler	Licensed Bail Bondsman
☒ Christina Ubando / Lauren Barron	County Clerk
☐ Sheriff Nick Hanna / Lt. William Fiveash	Sheriff
☒ Judge Jay Weatherby	District Judge
☒ Judge Stacye Speck	Justice of the Peace Judge
☒ Judge Jay Daniel	Municipal Court Judge
☐ Judge Ben Nolen / Joe Losoya	County Courts at Law
☒ Judge Lane Carter / Sandi Kenney	County Judge
☐ Richard Villarreal	District Attorney Representative
☒ Jason Sosa / Grant Emmons	Criminal Defense Attorney Representative

Non-Voting Members

☒ Jamie Vance / Designee for Audit
☐ Concho Valley Public Defender Office

Guests Present:

Jay Mohler
J.A. Freddie Ontiveros
Dania Martinez
David Jenkins

TOM GREEN COUNTY BAIL BOND BOARD AGENDA

Wednesday, April 17, 2024 –11:00 am

Commissioners Court Room

113 W. Beauregard Street, San Angelo, Texas 76903

By 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.

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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. (Louie Perez)
2. Consent Agenda items:
 - a. Consider approval of minutes from the last meeting.
 - b. Accept, as a matter of record, the Bond Issuance Monthly Report
3. Consider any submitted renewal Bail applications received within the 30-day window. OC1704.162
4. Consider the Election of Vice-Chair for the remainder of 2024
5. Consider Audits [Jamie Vance]
 - a. Angelo Bail Bonds
 - b. Quick Release Bail Bonds
6. Consider Better Bonding Release of Collateral
7. Consider briefing from Bail Bond Companies Monthly Meeting
8. Public Comment
9. Future Agenda item
10. Next Tentative Schedule Meetings May 15, 2024 & June 19, 2024
Next Required Meeting July 17, 2024

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

11. Adjourn



Dianna Spieker, Treasurer
Bail Bond Board Chair

Posted This, The 12th Day of April, 2024 at 9:00 am

Scheduled Bail Bond Board Meetings

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

Special meetings are meetings on receipt of Bond Applications/Renewals.

<u>Type</u>	<u>Date-Tentative</u>	<u>Known Agenda Items</u>
Meeting R	04/17/2024	Meeting – Required by Statute
Meeting	05/15/2024	Holding Date If Needed
Meeting	06/19/2024	Holding Date If Needed
Meeting R	07/17/2024	Meeting – Required by Statute
Meeting	08/21/2024	Holding Date If Needed
Meeting	09/18/2024	Holding Date If Needed
Meeting R	10/16/2024	Meeting – Required by Statute
Meeting SET	11/20/2024	Elections
Meeting	DECEMBER	NO MEETING HAPPY HOLIDAYS
Meeting R	01/15/2025	Meeting – Required by Statute
Meeting	02/19/2025	Holding Date If Needed
Meeting	03/19/2025	Holding Date If Needed

Licenses Renewal Due 30 days prior

<u>Year</u>	<u>Current Expires</u>	<u>Company</u>
2025	021425	24/7 Louie Perez (2Yr License)
2025	060925	Angelo - (3Yr License)
2025	072625	Freedom II (2Yr License)
2025	081125	Concho - (3Yr License)
2025	081125	Jenkins - (3Yr License)
2025	082425	Alliance (2Yr License)
2025	101825	Texas Outlaw (2Yr License)
2025	102625	Santa Angela (2Yr License)
2025	121225	Clear Choice (3Yr License)
2027	020327	Quick Release (3Yr License)

Tom Green County Bail Bond Board
Wednesday April 17, 2024 @ 11:00AM
Commissioner's Court Room

MINUTES

The Tom Green County Bail Bond Board met on Wednesday, April 17, 2024 in the County Commissioner's court room.

Item Number 1 was to call the meeting to order and the determination of a quorum. Board Chair Dianna Spieker was absent so Secretary Louie Perez presided over the meeting and his first act of business was to call the meeting to order. He took roll and acknowledged that a quorum was present. The meeting started at 11:00AM.

Item Number 2 was the Consent Agenda. This consisted of the (a) Minutes from the January 17, 2024 meeting, and the (b) Bond Issuance Monthly Report. Lt. Billy Fiveash made a motion to approve said items. Christina Ubando seconded the motion. A vote was taken and the motion passed.

Item Number 3 was to consider any renewal/new bail bond applications within the 30-day window. None were submitted at this time.

Item Number 4 was to consider the Election of a Vice-Chair for the remainder of the 2024 calendar year. Christina Ubando motioned and moved to nominate Jason Sosa, the Criminal Defense Attorney Representative. Judge Stacye Speck seconded the motion. A vote was taken and the motion passed.

Item Number 5 was to consider Audits. (A) Angelo Bail Bonds and (B) Quick Release Bail Bonds were on the agenda. Jamie Vance informed the board that both companies were in compliance. There some discussion about creating a local rule establishing when subsequent payments would be due. Anthony Monico made a motion to approve. Joe Losoya seconded the motion. The motion passed.

Item Number 6 was to consider the release of collateral for Jay Mohler and Better Bonding. Louie Perez informed the board members that all business has been concluded and all liability has been properly satisfied with the afore-mentioned company. Thus, the owner of Better Bail Bonds, Mr. Jay Mohler has requested that the collateral held in trust to be released accordingly. Lt. Billy Fiveash made a motion to approve. Christina Ubando seconded the motion. A vote was taken and the motion passed.

Item Number 7 was to consider a briefing from the bail bond companies. None at this time.

Item Number 8 was Public Comment. There was none at this time.

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

Item Number 10 is the Next Meeting Date. The next tentative meeting dates will be on May 15, 2024 & June 19, 2024. The next required meeting date will be on July 17, 2024.

Item Number 11 was Adjournment. Meeting was adjourned at 11:06 AM.

These minutes were prepared by Louis A. Perez.

Louis A. Perez

Tom Green Bail Bond Board Secretary

ATTENDANCE REPORT

Members Present:

_____ Dianna Spieker / Jennifer Englert	County Treasurer
__√__ Anthony Monico / Josephine Tarraferro	District Clerk
__√__ Louis Perez / Jay Mohler	Licensed Bail Bondsman
__√__ Christina Ubando / Lauren Barron	County Clerk
__√__ Sheriff Nick Hanna / Lt. William Fiveash	Sheriff
_____ Judge Jay Weatherby	District Judge
__√__ Judge Stacye Speck	Justice of the Peace Judge
_____ Judge Jay Daniel	Municipal Court Judge
__√__ Judge Ben Nolen / Joe Losoya	County Courts at Law
_____ Judge Lane Carter / Sandi Kenney	County Judge
_____ Richard Villarreal	District Attorney Representative
__√__ Jason Sosa / Grant Emmons	Criminal Defense Attorney Representative

Non-Voting Members

__√__ Jamie Vance / Designee for Audit
_____ Concho Valley Public Defender Office

Guests Present:

Jay Mohler
Lauren Barron

TOM GREEN COUNTY BAIL BOND BOARD AGENDA

Wednesday, July 17, 2024 –11:00 am
Commissioners Court Room

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. (Louie Perez)
2. Consent Agenda items:
 - a. Consider approval of minutes from the last meeting.
 - b. Accept, as a matter of record, the Bond Issuance Monthly Report
3. Consider any submitted renewal Bail applications received within the 30-day window. OC1704.162
4. Consider Audits [Jamie Vance]
 - a. Jenkins Bail Bonds
 - b. Alliance Bail Bonds
5. Consider out of county bonds (Sandy Rothband)
6. Consider briefing from Bail Bond Companies Monthly Meeting
7. Public Comment
8. Future Agenda item
9. Next Tentative Schedule Meetings Aug 21 & Sept 17, 2024, if needed
Next Required Meeting October 16, 2024

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

10. Adjourn



Dianna Spieker, Treasurer
Bail Bond Board Chair

Posted This, The XX Day of XXX, 2024 at 9:00 am

Scheduled Bail Bond Board Meetings

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

Special meetings are meetings on receipt of Bond Applications/Renewals.

<u>Type</u>	<u>Date-Tentative</u>	<u>Known Agenda Items</u>
Meeting	08/21/2024	Holding Date If Needed
Meeting	09/18/2024	Holding Date If Needed
Meeting R	10/16/2024	Meeting – Required by Statute
Meeting SET	11/20/2024	Elections
Meeting	DECEMBER	NO MEETING HAPPY HOLIDAYS
Meeting R	01/15/2025	Meeting – Required by Statute
Meeting	02/19/2025	Holding Date If Needed
Meeting	03/19/2025	Holding Date If Needed
Meeting R	04/16/2025	Meeting – Required by Statute
Meeting	05/21/2025	Holding Date If Needed
Meeting	06/18/2025	Holding Date If Needed
Meeting R	07/16/2025	Meeting – Required by Statute

Licenses Renewal Due 30 days prior

<u>Year</u>	<u>Current Expires</u>	<u>Company</u>
2025	021425	24/7 Louie Perez (2Yr License)
2025	060925	Angelo - (3Yr License)
2025	072625	Freedom II (2Yr License)
2025	081125	Concho - (3Yr License)
2025	081125	Jenkins - (3Yr License)
2025	082425	Alliance (2Yr License)
2025	101825	Texas Outlaw (2Yr License)
2025	102625	Santa Angela (2Yr License)
2025	121225	Clear Choice (3Yr License)
2027	020327	Quick Release (3Yr License)

Tom Green County Bail Bond Board
Wednesday July 17, 2024 @ 11:00AM
Commissioner's Court Room

MINUTES

The Tom Green County Bail Bond Board met on Wednesday, July 17, 2024 in the County Commissioner's court room.

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. Board Secretary Louie Perez took roll and acknowledged that a quorum was present.

Item Number 2 was the Consent Agenda. This consisted of the (a) Minutes from the April 17, 2024 meeting, and the (b) Bond Issuance Monthly Report. Lt. Billy Fiveash made a motion to approve said items. Jason Sosa seconded the motion. A vote was taken and the motion passed.

Item Number 3 was to consider any renewal/new bail bond applications within the 30-day window. There was none at this time.

Item Number 4 was to consider bail bond audits. Jenkins Bail Bonds and Alliance Bail Bonds were audited on May 30, 2024 and June 26, 2024, respectively. Jamie Vance informed the board that both companies were in compliance. Judge Stacye Speck made a motion to approve. Lt. Billy Fiveash seconded the motion. A vote was taken and the motion passed.

Item Number 5 was to consider out of county bail bonds. Assistant County Attorney Sandy Rothband presented to the bail bond board that he was having some issues with a bail bond company who is not from Tom Green County. Said bail bond company has several default judgments. Thus, Mr. Rothband was inquiring about any remedies the bail bond board could provide to alleviate the situation. After a brief discussion, Chair Dianna Spieker advised that Mr. Rothband that he draft and mail a certified letter with copies of the Default Judgments to the Sheriff's office in Runnels County, Texas and Callahan County, Texas. Said sheriffs are the two authorities who have approved the aforementioned bail bond company to write bonds. Hopefully, this will bring some resolution to the situation and alleviate this bail bond company from continuing to write bonds for Tom Green County.

Item Number 6 was to consider a briefing from the bail bond companies. Louie Perez advised the board that the bail bondsmen had gathered together on July 2, 2024. The items for discussion were updates on the new warrant procedures, an update on a community service project the bail bondsmen are working on, and upcoming license renewals for 2025. Talk was brought forward about updating the application forms for the bail bond board for the 2025 calendar year.

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

Item Number 8 was Future Agenda Items. There was none at this time.

Item Number 9 is the Next Meeting Date. The next tentative meeting date will be on August 21, 2024 & September 18, 2024. The next required meeting date will be on October 16, 2024.

Item Number 10 was Adjournment. Dianna Spieker adjourned the meeting at 11:19 AM.

These minutes were prepared by Louis A. Perez.

Louis A. Perez

Tom Green Bail Bond Board Secretary

ATTENDANCE REPORT

Members Present:

☒ Dianna Spieker / Jennifer Englert	County Treasurer
☒ Vickie Vines / Josephine Tarraferro	District Clerk
☒ Louis Perez / Jay Mohler	Licensed Bail Bondsman
☐ Christina Ubando / Lauren Barron	County Clerk
☒ Sheriff Nick Hanna / Lt. William Fiveash	Sheriff
☐ Judge Jay Weatherby	District Judge
☒ Judge Stacye Speck	Justice of the Peace Judge
☒ Judge Jay Daniel	Municipal Court Judge
☒ Judge Ben Nolen / Joe Losoya	County Courts at Law
☐ Judge Lane Carter / Sandi Kenney	County Judge
☐ Richard Villarreal	District Attorney Representative
☒ Jason Sosa / Grant Emmons	Criminal Defense Attorney Representative

Non-Voting Members

☒ Jamie Vance / Designee for Audit
☐ Concho Valley Public Defender Office

Guests Present:

Jay Mohler	Jennifer Englert
J.A. Freddie Ontiveros	Major Beth Holland-Mull
	Sandy Rothband

TOM GREEN COUNTY BAIL BOND BOARD AGENDA

Wednesday, October 16, 2024 –11:00 am

Commissioners Court Room

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. (Louie Perez)
2. Consent Agenda items:
 - a. Consider approval of minutes from the last meeting.
 - b. Accept, as a matter of record, the Bond Issuance Monthly Report
3. Consider any submitted renewal Bail applications received within the 30-day window. OC1704.162
4. Consider Texas Outlaw Bail Bonds, request to surrender license.
5. Consider Audits [Jamie Vance]
 - a. 24-7 Louie Perez Bail Bond Company
 - b. Clear Choice Bail Bonds
6. Consider the release of Clear Choice Bail Bond Property due to lack of insurance.
 - a. 807 N Chadbourne
 - b. 25 W 8th Street
 - c. 2335 Guadalupe
7. Consider briefing from Bail Bond Companies Monthly Meeting
8. Public Comment
9. Future Agenda item
 - a. Election of officers
 - b. Election for Criminal Defense Attorney and Bail Bond Company Representative
10. Next Schedule Meetings **Nov 13, 2024**

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

11. Adjourn

Dianna Spieker, Treasurer
Bail Bond Board Chair

Posted This, The 16TH Day of October, 2024 by 9:00 am

Scheduled Bail Bond Board Meetings

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

Special meetings are meetings on receipt of Bond Applications/Renewals.

<u>Type</u>	<u>Date-Tentative</u>	<u>Known Agenda Items</u>
Meeting SET	11/13/2024	Elections
Meeting	DECEMBER	NO MEETING HAPPY HOLIDAYS
Meeting R	01/15/2025	Meeting – Required by Statute
Meeting	02/19/2025	Holding Date If Needed
Meeting	03/19/2025	Holding Date If Needed
Meeting R	04/16/2025	Meeting – Required by Statute
Meeting	05/21/2025	Holding Date If Needed
Meeting	06/18/2025	Holding Date If Needed
Meeting R	07/16/2025	Meeting – Required by Statute
Meeting	08/20/2025	Holding Date If Needed
Meeting	09/17/2025	Holding Date If Needed
Meeting R	10/15/2025	Meeting – Required by Statute
Meeting SET	11/12/2025	Elections
Meeting	DECEMBER	NO MEETING HAPPY HOLIDAYS

Licenses Renewal Due 30 days prior

<u>Year</u>	<u>Current Expires</u>	<u>Company</u>
2025	021425	24/7 Louie Perez (2Yr License)
2025	060925	Angelo - (3Yr License)
2025	072625	Freedom II (2Yr License)
2025	081125	Concho - (3Yr License)
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2025	082425	Alliance (2Yr License)
2025	101825	Texas Outlaw (2Yr License)
2025	102625	Santa Angela (2Yr License)
2025	121225	Clear Choice (3Yr License)
2027	020327	Quick Release (3Yr License)

Tom Green County Bail Bond Board
Wednesday October 16, 2024 @ 11:00AM
Commissioner's Court Room

MINUTES

The Tom Green County Bail Bond Board met on Wednesday, October 16, 2024, in the County Commissioner's court room.

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 took roll and then acknowledged that a quorum was present.

Item Number 2 was the Consent Agenda. This consisted of the Minutes from the July 17, 2024 meeting and the Bond Issuance Monthly Report. Judge Stacye Speck made a motion to approve the Consent Agenda as presented and Jason Sosa seconded the motion. A vote was taken and the motion passed.

Item Number 3 was to consider any renewal bail bond applications within the 30-day window. None at this time.

Item Number 4 was to consider a request to surrender the bail bond license for Texas Outlaw Bail Bonds. Scott Williams, a representative from Lexington National Insurance Company, informed Dianna Spieker on or about September 15, 2024 that Jessica Zak would be surrendering her license. At this point, there is approximately \$17,000.00 in outstanding bonds. Therefore, the collateral placed in trust with the bail bond board will be held until the liability is zero. There being no other discussion, Jason Sosa made a motion to surrender said license as presented. Judge Stacye Speck seconded the motion. A vote was taken and the motion passed.

Item Number 5(a) was to consider bail bond audits. 24/7 Louie Perez Bail Bonds was audited on August 1, 2024. Jamie Vance reported no issues.

Item Number 5(b) was to consider bail bond audits. Clear Choice bail bonds was audited on September 20, 2024. Jamie Vance reported no issues.

Item Number 6 was to consider the release of collateral for Clear Choice Bail Properties due to lack of insurance. No action was taken due to the fact that Armando Martinez provided the necessary insurance.

Item Number 7 was a briefing from the bail bond companies monthly meeting. Louie Perez reported that Ebonds Incorporated made a presentation to several bail bond companies about the possibility of providing an electronic bail bond service for Tom Green County. Currently, a hybrid program is being beta tested in Big Lake, Reagan County, Texas. More information to be provided in 2025.

Item Number 8 was Public Comment. None

Item Number 9 was Future Agenda Items. (a) Election of Officers and (b) Election for Criminal Defense Attorney and Bail Bond Company Representative.

Item Number 10 is the Next Meeting Date. The next required meeting will be on November 13, 2024.

Item Number 11 was Adjournment. Dianna adjourned the meeting at 11:20 AM.

These minutes were prepared by Louis A. Perez.

Louis A. Perez

Tom Green Bail Bond Board Secretary

ATTENDANCE REPORT

Members Present:

☒ Dianna Spieker / Jennifer Englert	County Treasurer
☐ Vickie Vines / Josephine Tarraferro	District Clerk
☒ Louis Perez / Jay Mohler	Licensed Bail Bondsman
☐ Christina Ubando / Lauren Barron	County Clerk
☐ Sheriff Nick Hanna / Lt. William Fiveash	Sheriff
☐ Judge Jay Weatherby	District Judge
☒ Judge Stacye Speck	Justice of the Peace Judge
☐ Judge Jay Daniel	Municipal Court Judge
☐ Judge Ben Nolen / Joe Losoya	County Courts at Law
☐ Judge Lane Carter / Sandi Kenney	County Judge
☒ Richard Villarreal	District Attorney Representative
☒ Jason Sosa / Grant Emmons	Criminal Defense Attorney Representative

Non-Voting Members

☒ Jamie Vance / Designee for Audit
☐ Concho Valley Public Defender Office

Guests Present:

Jennifer Englert
J.A. Freddie Ontiveros
Armando Martinez
Dania Martinez Salas

TOM GREEN COUNTY BAIL BOND BOARD AGENDA

Wednesday, November 13, 2024 –11:00 am

Commissioners Court Room

113 W. Beauregard Street, San Angelo, Texas 76903

By 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.

The Tom Green County Bail Bond Board is meeting by teleconference for its monthly meetings. On March 16, 2020, by Texas Government Code §418.016, Governor Abbott suspended various provisions of the Open Meetings Act that require government officials and members of the public to be physically present at a specified meeting location. Under that suspension, members of the public will not be allowed to attend this board meeting in person.

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 the last meeting.
 - b. Accept, as a matter of record, the Bond Issuance Monthly Report
3. Consider any submitted renewal Bail applications received within the 30-day window. OC1704.162
4. Accept Board Designees for 2025.
5. Election Results
 - a. Criminal Defense Attorney
 - b. Bond Company Representative
6. Consider authorizing the destruction of ballots after recording the results.
7. Elections of Officers for 2025
8. Consider FY 2024 Financials
9. Consider Audits [Jamie Vance]
 - a. Concho Bail Bonds
 - b. Santa Angela Bonds
10. Consider briefing from Bail Bond Companies Monthly Meeting
11. Public Comment
12. Future Agenda item
13. Next Schedule Meeting: January 15th, 2025

Under OC SECTION 1704.055. The Board shall meet at least four times each year during January, April, July, October, and other times as deemed necessary by the presiding officer. See the attachment for the scheduled dates.

14. Adjourn



Dianna Spieker, Treasurer
Bail Bond Board Chair

Posted This, The 8TH Day of November, 2024 by 11:40 am

Scheduled Bail Bond Board Meetings

Under OC SECTION 1704.055, the board shall meet at least four times each year: in January, April, July, and October, and at other times as deemed necessary by the presiding officer.

<u>Type</u>	<u>Date-Tentative</u>	<u>Known Agenda Items</u>
Meeting	DECEMBER	NO MEETING HAPPY HOLIDAYS
Meeting R	01/15/2025	Meeting – Required by Statute
Meeting	02/19/2025	Holding Date If Needed
Meeting	03/19/2025	Holding Date If Needed
Meeting R	04/16/2025	Meeting – Required by Statute
Meeting	05/21/2025	Holding Date If Needed
Meeting	06/18/2025	Holding Date If Needed
Meeting R	07/16/2025	Meeting – Required by Statute
Meeting	08/20/2025	Holding Date If Needed
Meeting	09/17/2025	Holding Date If Needed
Meeting R	10/15/2025	Meeting – Required by Statute
Meeting SET	11/12/2025	Elections
Meeting	DECEMBER	NO MEETING HAPPY HOLIDAYS

Licenses Renewal Due 30 days before the license expiration date.

<u>Year</u>	<u>Current Expires</u>	<u>Company</u>
2025	021425	24/7 Louie Perez (2Yr License)
2025	060925	Angelo - (3Yr License)
2025	072625	Freedom II (2Yr License)
2025	081125	Concho - (3Yr License)
2025	081125	Jenkins - (3Yr License)
2025	082425	Alliance (2Yr License)
2025	102625	Santa Angela (2Yr License)
2025	121225	Clear Choice (3Yr License)
2027	020327	Quick Release (3Yr License)

Tom Green County Bail Bond Board
Wednesday November 13, 2024 @ 11:00AM
Commissioner's Court Room

MINUTES

The Tom Green County Bail Bond Board met on Wednesday, November 13, 2024 in the County Commissioner's court room.

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 acknowledged that a quorum was present.

Item Number 2 was the Consent Agenda. This consisted of the Minutes from the July 17, 2024 meeting and the Bond Issuance Monthly Report. The Bail Bond Board Secretary was not present at the meeting; thus, the Minutes from the July 17, 2024 meeting were not presented.

Item Number 3 was to consider any submitted renewal bail bond applications within the 30-day window. None at this time.

Item Number 4 was to accept the Board Designees for 2025. Billy Fiveash made a motion to approve the Designees for 2025. Christina Ubando seconded the motion. A vote was taken and the motion passed.

Item Number 5 was the Election Results.

Item Number 5(a) Criminal Defense Attorney, the result will be announced in January 2025.

Item Number 5(b), Louie Perez was elected as the Bail Bond Board Representative.

Item Number 6 was to consider the destruction of ballots after recording the results. Chistina Ubando made a motion to proceed as such. Vicki Vines seconded the motion. A vote was taken and the motion passed.

Item Number 7 was Elections of Officers for 2025. The slate is as follows: Dianna Spieker as Chair. Jason Sosa as Vice Chair and Louie Perez as Secretary. Chistina Ubando made a motion to accept the slate of officers as presented. Vicki Vines seconded the motion. A vote was taken and the motion passed.

Item Number 8 was the Financials for FY2024. Dianna presented the Financials. The expenses to date from 2011 to 2024 is \$7,269.33. Thus, the current balance on account is \$39,000.00. Judge Jay Daniel made a motion to accept the Financials as presented. Vicki Vines seconded the motion. A vote was taken and the motion passed.

Item Number 9 was to consider Audits.

Item Number 9(a) Concho Bail Bonds was audited. Jamie Vance reported there were no findings.

Item Number 9(b) Santa Angela Bonds was audited. Jamie Vance reported there were no findings. A note was made that not many bonds have been written under Santa Angela bail bonds. Judge Jay Daniel made a motion to approve. Billy Fiveash seconded the motion. A vote was taken and the motion passed.

Item Number 10 was to consider a briefing from the bail bond companies. None at this time.

Item Number 11 was Public Comment. None at this time.

Item Number 12 was Future Agenda Items. None at this time.

Item Number 13 is the Next Meeting Date. The next required meeting will be on January 15, 2025.

Item Number 14 was Adjournment. Dianna adjourned the meeting at 11:14 AM.

These minutes were prepared by Louis A. Perez.

Louis A. Perez

Tom Green Bail Bond Board Secretary

ATTENDANCE REPORT

Members Present:

☒ Dianna Spieker / Jennifer Englert	County Treasurer
☒ Vickie Vines / Josephine Tarraferro	District Clerk
☐ Louis Perez / Jay Mohler	Licensed Bail Bondsman
☒ Christina Ubando / Lauren Barron	County Clerk
☒ Sheriff Nick Hanna / Lt. William Fiveash	Sheriff
☐ Judge Jay Weatherby	District Judge
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☐ Judge Lane Carter	County Judge
☒ Richard Villarreal	District Attorney Representative
☐ Jason Sosa / Grant Emmons	Criminal Defense Attorney Representative

Non-Voting Members

☒ Jamie Vance / Designee for Audit
☐ Concho Valley Public Defender Office

Guests Present:

Jennifer Englert
J.A. Freddie Ontiveros