Tom Green County Bail Bond Board Wednesday January 15, 2025 @ 11:00AM Commissioner's Court Room

MINUTES

The Tom Green County Bail Bond Board met on Wednesday, January 15, 2025 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 October 16, 2024 and November 13, 2024 meetings and the Bond Issuance Monthly Report. Judge Jay Daniel made a motion to approve such. Billy Fiveash seconded the motion. A vote was taken and the motion passed.

Item Number 3 was to consider any submitted renewal bail bond applications within the 30-day window. 24/7 Louie Perez Bail Bonds was under this agenda item. The application was presented by Dianna Spieker and announced that all criteria has been submitted satisfactorily and there are no issues. Billy Fiveash made a motion to approve the renewal application as presented. Judge Stacye Speck seconded the motion. Secretary Louie Perez abstained from the vote. A vote was taken and the motion passed. The license will be issued for 3 years.

Item Number 4 was the Election Results. An election was held for the Criminal Defense Attorney's position on the board. Accordingly, there was an open ballot box available to the members of the Criminal Defense Bar of Tom Green County. Thus, being that no votes were casts; Jason Sosa has been re-elected as the Criminal Defense Attorney Representative. Officially, the matter will be recorded and Mr. Sosa will be notified of his appointment to continue to serve on the Tom Green County Bail Bond Board. Dianna Spieker made a motion to approve and Judge Stacye Speck seconded the motion. A vote was taken and the motion passed.

Item Number 5 was authorizing the destruction of ballots after recording the results. There being no ballots cast in the preceding Item, there were no ballots to destroy.

Item Number 6 was Election for Vice Chair 2025 if Criminal Defense Attorney Representative changes. Since Jason Sosa was Vice Chair for the Tom Green County Board last year, he will continue to serve as Vice Chair for 2025. Thus, no action taken or needed for this Item.

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

Item Number 8 was Public Comment. None at this time.

Item Number 9 was Future Agenda Items. None at this time.

Item Number 10 is the Next Meeting Date. The next required meeting will be on April 16, 2025.

Item Number 14 was Adjournment. Dianna adjourned the meeting 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: Designee:

$\{}$ Dianna Spieker / Jennifer Englert	County Treasurer
√ Vicki 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 / Sylvia Noriega	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 / Taylor Younts	County Judge
$_$ Richard Villarreal	51st & 119th District Attorney Representative
$\{}$ Jason Sosa	Criminal Defense Attorney Representative

Non-Voting Members

- $__{\sqrt{}}$ Jamie Vance / Designee for Audit
- _____ Concho Valley Public Defender Office
- _____ Major Beth Holland Mull / Jail Liaison
- _____ Sandy Rothband / Assistant County Attorney

<u>Guests Present:</u> Dania Martinez Salas J.A. Freddie Ontiveros