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

MINUTES

The Tom Green County Bail Bond Board met on Wednesday, October 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 Secretary Louie Perez acknowledged that a quorum was present.

Item Number 2 was the Consent Agenda. This consisted of 2(a) the Minutes from the July 16, 2025 meeting and the 2(b) the Bond Issuance Monthly Report. Louie Perez advised the board that the minutes were not available from the July 16, 2025 meeting; therefore, the minutes were tabled until the next meeting. Judge Stacye Speck made a motion to approve item 2(b) only. Joe Losoya seconded the motion. A vote was taken and the motion passed.

Item Number 3 (a) was to consider any submitted renewal bail bond applications within the 30-day window. Santa Angela 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. Dianna Spieker made a motion to approve the renewal application as presented. Judge Stacye Speck seconded the motion. A vote was taken and the motion passed. A two (2) year license was granted.

Item Number 4 was to consider committee recommendations on renewal applications procedures. The Review Committee has been meeting and the recommendations will be presented for the November meeting or possibly the January 2026 meeting for consideration.

Item Number 5 was information on Judgment NISI's. County Clerk Chrsitina Ubando advised how the county courts at law were processing the criminal FTA's and then the J.N. Civil Procedure in both courts. District Clerk Vicki Vines was not available. This item was for information only.

Item Number 6 was the new agenda posting rule. Texas' new agenda posting rule, effective September 1, 2025, requires governmental bodies to post meeting notices at least 3 business days before the meeting date, replacing the previous 72-hour requirement. This change under House Bill 1522 means that weekends and holidays do not count toward the new deadline.

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

Item Number 8 was information on Succession or Estate Planning for Bail Bond Companies. Dianna Spieker informed the board that a conversation had been initiated by certain bail bond companies concerning such. After some discussion, Louie Perez informed the board and any potential bail bond companies who are interested in succession planning should seek proper legal counsel who specialize on estate planning. In addition, attorneys such as Randy Adler and Roger Moore could possibly assist as well.

Item Number 9 was to consider the Election Procedure for calendar year 2026. Dianna Spieker announced that the board would follow procedures from the previous years. Ballot boxes for the Criminal Defense attorney representative would be in the county and district clerks offices, respectively. The bail bondsmen representative would be by vote by each licensed bail bond owner.

Item Number 10 was to consider any audits. Jaime Vance reported that on August 5, 2025, Anytime 24/7 Bail Bonds was audited. No findings – everything was in compliance. September 4, 2025, audit was done on Quick Release Bail Bonds, Freddie Ontiveros, owner. There was one (1) finding. Failure to provide a copy of the bond or a clear and concise record requirement sheet per statute was missing in several files. Stacye Speck made a motion to approve the audit report. Joe Losoya seconded the motion. A vote was taken and the motion carried.

Item Number 11 was public comment. None at this time.

Item Number 12 was to recess from Open / Regular session.

Item Number 13 was to convene into Closed / Executive Session. Pursuant to the Texas Open Meetings Act in accordance with V.T.C.A. Government Code, Chapter 551, Subchapter D as follows:

§ 551.071 (1) seeking attorney's advice with respect to: (A) pending or contemplated litigation

Item Number 14 was to reconvene into Open / Regular session. Open session resumed at 11:48AM

Item Number 15 was to consider any action from Closed / Executive Session. No action.

Item Number 16 was Future Agenda Items. None at this time.

Item Number 17 was the Next Meeting Date. The next required meeting will be on November 12, 2025.

Item Number 18 was Adjournment. Dianna Spieker adjourned the meeting at 11:51 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 Jamie Vance / Designee for Audit Concho Valley Public Defender Office Major Beth Holland Mull / Jail Liaison Sandy Rothband / Of Counsel Tom Green County | |
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| Guests Present: Jay Mohler | |
| David Jenkins | |
| Mary Addison Davidson | |
| Armando Martinez | |
| Dania Salas | |
| Ricky Villarreal | |
| Byanka Villarreal | |

Attorney Ken W. Good