

FORT BEND COUNTY BAIL BOND BOARD

DUE TO EMERGENCY CONDITIONS, THIS MEETING WILL BE CONDUCTED BY TELEPHONE AND/OR VIDEO CONFERENCE

WEDNESDAY, NOVEMBER 18, 2020 8:30 A.M.

AGENDA

1. Call to Order.
2. Take all appropriate action on submission of the minutes of the previous month's Regular Bail Bond Board meeting.
3. Take all appropriate action on submission of the previous month's Bail Bond Board's Monthly Activity Report.
4. Public Comments regarding the Agenda and Announcements: speakers are required to register their public participation form by email no later than 4:00 pm the day before the meeting.
5. Take all appropriate action on submission for Employee Identification Card for Amy Elizabeth Briggs as requested by Carl R. Pruett, Agent, d/b/a, Allied Bonding Agency, License #128.
6. Take all appropriate action on submission for Employee Identification Card for MaryAnn Zuniga as requested by Carl R. Pruett, Agent, d/b/a, Allied Bonding Agency, License #128.
7. Take all appropriate action on submission for Employee Identification Card for Jenilee Zuniga Hernandez as requested by Carl R. Pruett, Agent, d/b/a, Allied Bonding Agency, License #128.
8. Record into the minutes Notice made by Shelly Matheson, Sr. Assistant, Regulatory Affairs, Financial Casualty & Surety, Inc., Carlos De Alvarado, d/b/a Pronto 2, License #130 will not be renewed upon its expiration date, December 7, 2020.
9. Take all appropriate action to revise or eliminate the *in person* requirement of Local Rule 3.3 (F) that the agent and or licensee shall accompany their employee(s) at each Board meeting in which any employee application will be considered and/or any item requiring an in person appearance.

10. Comments:

Rule reminder of the month:

2.2 ELECTED BOARD MEMBERS

A. The following positions on the Bail Bond Board shall be decided by secret ballot:

1. Licensed Bail Bond Surety representative
2. Criminal defense attorney representative
3. Justice of the Peace representative

B. Nominations for any Elected Board Member Position shall be submitted to the Bail Bond Administrator beginning November 1 through 5:00pm November 10 of each year.

C. The Bail Bond Administrator shall make all ballots available online and for pick up beginning November 15 of each year.

D. Vote Casting is permitted as follows:

1. Each individual licensed in the county as a bail bond surety or as an agent for a corporate surety is entitled to cast one vote for each license held to elect the Board member who is a surety or agent for a corporate surety.
2. Each attorney who has a principal place of business located in the county and who is not legally prohibited from representing criminal defendants in the county is entitled to cast one vote to elect the board member who is a criminal defense attorney.
3. Each elected justice of the peace in the county who is not legally prohibited from voting in an election for the purpose is entitled to cast one vote to elect the board member who is a justice of the peace

E. Executed ballots shall be returned to the Bail Bond Administrator in a plain, unmarked envelope which shall be placed in an exterior envelope signed by the person submitting the ballot. Upon receipt, the Bail Bond Administrator will separate the sealed, unmarked envelope from the exterior envelope and place it in a ballot box. All ballots shall be returned to the Bail Bond Administrator no later than 5:00pm on November 30 of each year.

11. Announcements:

Bail Bond Board 2021 Member Bondsmen Representative results.
County offices closed November 26th and 27th for the Thanksgiving Holiday.

12. Adjournment:



Laura Richard, Bail Bond Board Chair
Fort Bend County Clerk



Sara Rosas, Administrator
Fort Bend County Bail Bond Board

NOTICE

Policy of Non-Discrimination on the Basis of Disability

Fort Bend County does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its programs or activities. The County's ADA Coordinator is the Director of Facilities Management & Planning, located at 301 Jackson, in Richmond, Texas, 77469, telephone 281-633-7045. The Director of Facilities Management & Planning is designated to coordinate compliance with the non-discrimination requirements in Section 35.107 of the Department of Justice regulations. Information concerning the provisions of the Americans with Disabilities Act, and the rights provided thereunder, are available from the ADA coordinator.

NOTICE

The Bail Bond Board reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations) and 551.074 (Personnel Matters)



FY 2020
FORT BEND COUNTY BAIL BOND BOARD
PUBLIC PARTICIPATION FORM

Instructions: Fill out ALL blanks – PLEASE PRINT

Name: _____ Date: _____

Home Address: _____

Telephone (optional): _____

Please provide the name, address and phone number of any group or organization you represent, if applicable:

Which agenda item do you wish to address?

In general, are you FOR AGAINST Agenda Item #

(Please check one)

I acknowledge that, if called to speak, I will only speak to the agenda item(s) noted above in accordance with Fort Bend County Rules for Procedure, Conduct and Decorum at the Bail Bond Board Meetings, and that my comments will be limited to a maximum of three minutes.

Signature: _____

NOTE: This Public Participation Form must be presented to the Administrator prior to the time that the meeting is called to order. Any documentation you wish to provide to the Board should accompany this form when you present it to the Administrator. **This form becomes public record, along with any attachments, and is recorded with materials regarding the Bail Bond Board.**

MINUTES

FORT BEND COUNTY BAIL BOND BOARD

DUE TO EMERGENCY CONDITIONS, THIS MEETING WILL BE CONDUCTED BY TELEPHONE AND/OR VIDEO CONFERENCE

WEDNESDAY, OCTOBER 21, 2020 8:30 A.M.

BE IT REMEMBERED, that on this 16th day of September, 2020 the Bail Bond Board of Fort Bend County, Texas met by TELECONFERENCE AND/OR VIDEO CONFERENCE, Richmond, Texas with the following members present:

LAURA RICHARD	COUNTY CLERK, CHAIR
BEVERLEY WALKER	DISTRICT CLERK, VICE CHAIR
BILL RICKERT	COUNTY TREASURER
MARIA SEGURA	COUNTY TREASURER, DESIGNEE
LUPITA SALDANA	BONDSMEN DESIGNEE
DONNA OSPINA	COUNTY JUDGE, DESIGNEE
TEANA WATSON	COUNTY COURT JUDGE

***Also present as non-member – Michelle Turner from the County Attorney's Office**

1 Call to Order.

Called to order at 8:30 a.m. by Laura Richard

2. Take all appropriate action on submission of minutes of the previous month's Regular Bail Bond Board meeting.

Moved by Beverley Walker seconded by Lupita Saldana ordered to approve the minutes of the previous months' Regular Bail Bond Board Meeting.

3. Take all appropriate action on submission of the previous month's Bail Bond Board's Monthly Activity Report.

Moved by Lupita Saldana seconded by Bill Rickert is duly put and unanimously carried it is ordered to approve submission of the previous month's Bail Bond Activity Reports.

4. Public comments regarding agenda items.

None.

5. Take all appropriate action on submission of renewal application for licensee American Surety Company, Carl R Pruett, Agent, d/b/a Allied Bonding Company, License #128.

Moved by Beverley Walker seconded by Lupita Saldana is duly put and unanimously carried it is ordered to approve submission of renewal application for licensee American Surety Company, Carl R Pruett, Agent, d/b/a Allied Bonding Company, License #128.

6. Take all appropriate action on submission for Employee Identification Card for Amy Elizabeth Briggs as requested by Carl R. Pruett, Agent, d/b/a, Allied Bonding Agency, License #128.

Pulled.

7. Take all appropriate action on submission for Employee Identification Card for MaryAnn Zuniga as requested by Carl R. Pruett, Agent, d/b/a, Allied Bonding Agency, License #128.

Pulled.

8. Take all appropriate action on submission for Employee Identification Card for Jenilee Zuniga Hernandez as requested by Carl R. Pruett, Agent, d/b/a, Allied Bonding Agency, License #128.

Pulled.

9. Take all appropriate action on submission of renewal application for licensee First Community Insurance Company, Carla Tyson-Howard, Agent, d/b/a Mr. Jones Bail Bonds 2, License #129.

Moved by Teana Watson seconded by Lupita Saldana and Beverley Walker is duly put and unanimously carried it is ordered to approve submission of renewal application for licensee American Surety Company, Carl R Pruett, Agent, d/b/a Allied Bonding Company, License #128.

10. **Take all appropriate action on submission for Employee Identification Card for Lakisha Renee Miller as requested by Carla Tyson-Howard, Agent, d/b/a, Mr. Jones Bail Bonds 2, License #129.**

Moved by Lupita Saldana seconded by Beverley Walker is duly put and unanimously carried it is ordered to approve submission for Employee Identification Card for Lakisha Renee Miller as requested by Carla Tyson-Howard, Agent, d/b/a, Mr. Jones Bail Bonds 2, License #129.

11. **Take all appropriate action on submission for Employee Identification Card for Sasha Elisabeth Alas Mejia as requested by Carla Tyson-Howard, Agent, d/b/a, Mr. Jones Bail Bonds 2, License #129.**

Moved by Lupita Saldana seconded by Teana Watson is duly put and unanimously carried it is ordered to approve submission for Employee Identification Card for Sasha Elisabeth Alas Mejia as requested by Carla Tyson-Howard, Agent, d/b/a, Mr. Jones Bail Bonds 2, License #129.

12. **Take all appropriate action on submission for Employee Identification Card for Mary LaVerne Page as requested by Carla Tyson-Howard, Agent, d/b/a, Mr. Jones Bail Bonds 2, License #129.**

Moved by Lupita Saldana seconded by Beverley Walker is duly put and unanimously carried it is ordered to approve submission for Employee Identification Card for Mary LaVerne Page as requested by Carla Tyson-Howard, Agent, d/b/a, Mr. Jones Bail Bonds 2, License #129.

13. **Take all appropriate action on submission for Employee Identification Card for Jarrod Terrell Seahorn as requested by Carla Tyson-Howard, Agent, d/b/a, Mr. Jones Bail Bonds 2, License #129.**

Moved by Lupita Saldana seconded by Teana Watson is duly put and unanimously carried it is ordered to approve submission for Employee Identification Card for Jarrod Terrell Seahorn as requested by Carla Tyson-Howard, Agent, d/b/a, Mr. Jones Bail Bonds 2, License #129.

14. **Take all appropriate action on submission by Donna Segura, Agent, d/b/a, A Speedy Gonzalez Bail Bond, License #140 to add phone number #281- 785-0520.**

Moved by Bill Rickert seconded by Lupita Saldana is duly put and unanimously carried it is ordered to approve submission by Donna Segura, Agent, d/b/a, A Speedy Gonzalez Bail Bond, License #140 to add phone number #281- 785-0520.

- 15. Take all appropriate action to release CD #319303000011035 in the amount of \$50,000.00, to Roche Surety and Casualty, Inc., Surety Company for agent Rene DeAlvarado, d/b/a Amigo Bail Bonds, License #101.**

Moved by Bill Rickert seconded by Lupita Saldana is duly put and unanimously carried it is ordered to approve submission to release Amended CD #319303000011035 in the amount of \$50,000.00, to Roche Surety and Casualty, Inc., Surety Company for agent Rene DeAlvarado, d/b/a Amigo Bail Bonds, License #101.

- 16. Record into the Bail Bond Board Minutes the change made to the Bail Bond Board Form approved by the Rules and Forms Committee to add the Agents Company phone number to the current form that is in use.**

- 17. Take all appropriate action to revise or eliminate the *in person* requirement of Local Rule 3.3 (F) that the agent and or licensee shall accompany their employee(s) at each Board meeting in which any employee application will be considered and/or any item requiring an in person appearance**

Discussed revisions to the in person requirement of Local Rule 3.3 (F) that the Licensee shall accompany their employee(s) at each Board meeting in which any employee application will be considered and adding/or agent and methods of appearance. Decision was made to place on the next month's agenda for action.

18. Comments:

Rule reminder of the month:

Sec. 1704.210. WITHDRAWAL OF SECURITY. (a) A license holder may withdraw the security or a portion of the security deposited or executed under Section 1704.160, and the security shall be returned to the license holder or the license holder's heirs or assigns, if the person requesting the withdrawal is:

(1) a license holder in good standing and the amount of the security remaining after the withdrawal is:

(A) at least the minimum amount required by Section 1704.160;

and

(B) an amount sufficient to maintain the ratios required by Section 1704.203; or

(2) a former license holder who has ceased to engage in the bonding business, or a former license holder's heir or assign, and the amount of the security remaining after the withdrawal is sufficient to:

(A) pay any outstanding judgments; and

(B) secure any unexpired obligation on a bail bond executed by the former license holder.

(b) The board may adopt rules to limit the number of times in a year security may be returned to a license holder under this section.

19. Announcements:

County offices will be closed on November 11th in observance of the Veterans Day holiday.

20. Adjournment: 8:59 a.m.



Sara Rosas
Bail Bond Board Administrator

Oct-20

LICENSEE MONTHLY BAIL BOND ACTIVITY REPORT

CASH/PROPERTY	LICENSEE	DATE	F	M	F	LIABILITY		OUTSTANDING LIABILITY	SECURITY HELD		PROP CD	SUSP STAT	LIC NUMB
						M	F		HELD	CD/PROF			
ABC		1-Nov	6	13	\$92,000	\$33,000	\$2,577,177	\$390,733	CD/PROF	0	104-10		
DISCOUNT		1-Nov	1	0	\$3,500	\$0	\$389,050	\$268,963	CD	0	046-08		
FT. BEND COUNTY		2-Nov	3	3	\$12,500	\$9,000	\$625,250	\$65,000	CD	0	088-07		
GRANNIES		3-Nov	0	0	\$0	\$0	\$254,677	\$50,000	CD	0	069-99		
			10	16			\$3,846,154						
<p>10/23/2020</p> <p>Corporate Surety's are excluded from complying with Subsection (g) of Section 6, Art. 2372p-3, V.A.C.S. Effective September 1, 2001, a person who applies for a renewal of a license that has been held for eight years without having been suspended/revoked may renew the license for 3 years from the date of expiration if the Board knows of no legal reason why the application should not be renewed.</p>													
<p>0 - Active 1- Suspended 2- Expired/Inactive Late report / Late report with notice sent*** *Inactive N/R - Report Not Received or received after the required date/time to report</p>													

Oct-20

LICENSEE MONTHLY BAIL BOND ACTIVITY REPORT

CORPORATE SURETY	DATE	F	M	F	LIABILITY	M	OUTSTANDING	SECURITY	PROP	SUSP	LIC
LICENSEE							LIABILITY	HELD	CD	STAT	NUMB
A BETTER DEAL/US FIRE	2-Nov	8	18	\$148,500	\$26,250	\$	1,402,584	\$ 50,000	CK	0	139-19
A SPEEDY / US FIRE	3-Nov	3	14	\$105,000	\$15,750	\$	779,950	\$ 50,000	CK	0	140-19
AABLE / FCS	2-Nov	10	7	\$ 256,000	\$ 5,400	\$	20,346,236	\$ 50,000	CD	0	120-13
AARON / FCS	3-Nov	1	0	\$2,000	\$0	\$	2,774,446	\$ 50,000	CD	0	093-08
A AFFORDABLE/ALLEGHENY	3-Nov	7	33	\$72,500	\$40,501	\$	1,376,120	\$ 50,000	CD	0	141-19
A-FAST / BANKERS	2-Nov	9	25	\$55,500	\$47,100	\$	4,296,319	\$ 50,000	CD	0	117-12
A-WAY OUT / ALLEGHENY	1-Nov	0	0	\$0	\$0	\$	195,500	\$ 50,000	CD	0	135-18
ALL ACCESS BONDS /US FIRE	3-Nov	10	3	\$ 192,500	\$ 16,000	\$	1,162,004	\$ 50,000	CK	0	137-19
ALL ACCESS BAIL BONDS /FCS	3-Nov	18	16	\$ 500,000	\$ 42,000	\$	3,460,511	\$ 50,000	CD	0	134-18
ALLIED/AMERICAN SURETY	2-Nov	1	10	\$5,000	\$8,250	\$	780,821	\$ 50,000	CD	0	128-17
ASAP / LEXINGTON	2-Nov	8	21	\$29,000	\$30,500	\$	-	\$ 50,000	CD	0	110-11
BETTER NOW / BANKERS	3-Nov	11	4	\$329,500	\$6,000	\$	2,264,141	\$ 50,000	CD	0	081-06
COMING TO GET YOU/LEXINGTON	2-Nov	2	8	\$ 82,500	\$ 14,750	\$	5,771,282	\$ 50,000	CD	0	119-13
COUNTRY / INT'L FIDELITY	3-Nov	3	13	\$45,000	\$18,248	\$	2,362,950	\$ 50,000	CD	0	116-12
FREEBIRD/US FIRE	3-Nov	21	20	\$172,500	\$53,740	\$	1,393,078	\$ 50,000	CD	0	143-20
H-TOWN / US FIRE	2-Nov	23	23	\$ 404,250	\$ 77,000	\$	6,354,809	\$ 50,000	CD	0	122-14
MIDTOWN / ACCREDITED	3-Nov	13	8	\$99,000	\$19,500	\$	2,729,422	\$ 50,000	CD	0	138-19
MR JONES 2/ FIRST COMM	3-Nov	14	21	\$ 165,000	\$ 22,903	\$	4,790,473	\$ 50,000	CD	0	129-16
ONLINE BONDS 1/US FIRE	3-Nov	5	14	\$ 95,000	\$ 37,250	\$	551,000	\$ 50,000	CD	0	142-19
PRONTO 2 / FCS	29-Oct	4	7	\$43,000	\$4,500	\$	728,703	\$ 50,000	CD	0	130-16
RAPIDO / INT'L FIDELITY	3-Nov	5	10	\$101,000	\$8,500	\$	2,871,876	\$ 50,000	CD	0	097-09
ROSITA'S IN&OUT/NORTH RIVER	3-Nov	23	39	\$213,000	\$39,725	\$	3,872,040	\$ 50,000	CD	0	114-12
TEXAS BAIL / ALLEGHENY	3-Nov	8	13	\$ 70,500	\$ 14,750	\$	3,412,504	\$ 50,000	CD	0	144-20
		207	327	\$ -	\$	\$	73,676,769	\$			

		OCTOBER 2020 SUMMARY REPORT			
		LICENSEES		ATTORNEYS	
FBC LICENSEE'S AND ATTYS WHO EXECUTED BONDS		25			3
		FEL	MISD	FEL	MISD
LICENSEE AND ATTY BONDS - FBC		227	343	3	0
LICENSEE AND ATTY BONDS - OUT/CTY		12	22	0	0
LICENSEE AND ATTY BONDS - JP			2	0	0
LICENSEE AND ATTY BONDS - JP/OUT/CTY			0	0	0
LICENSEE AND ATTY BONDS - MUNICIPAL			4	0	0
LICENSEE AND ATTY BONDS - MUN/OUT/CTY			0	0	0
CASH BONDS - FBC, other		3	78	0	0
CASH BONDS - OUT/CTY		1	2	0	0
CASH BONDS - JP			0	0	0
CASH BONDS - JP/OUT/CTY			0	0	0
CASH BONDS - MUNICIPAL			0	0	0
CASH BONDS - MUNICIPAL OUT/CTY			0	0	0
PR BONDS - FBC		41	52	0	0
PR BONDS - OUT/CTY		0	2	0	0
PR BONDS - JP		0	0	0	0
PR BONDS - MUNICIPAL			0	0	0
APPEAL BOND		4	0	0	0
		0			
PERSONAL BONDS		0	5	0	0
BONDS WRITTEN BY LICENSEE NOT FROM FBC		13	11	0	0
SUBTOTALS		301	521	3	0
TOTAL NUMBER OF BONDS WRITTEN					825

OCTOBER 2020				
ATTORNEY	F	M	F	M
Kenneth Allen, Jr.	7	5	\$85,000.00	\$5,500.00
Joshua Rice	1	0	\$140,000.00	\$0.00
Edmond Osuki-Izokun	1	0	\$50,000.00	\$0.00
TOTALS	9	5	\$275,000.00	\$5,500.00