

FORT BEND COUNTY BAIL BOND BOARD
DUE TO EMERGENCY CONDITIONS, THIS MEETING WILL BE
CONDUCTED BY
TELEPHONE AND/OR VIDEO CONFERENCE

WEDNESDAY, DECEMBER 16, 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 Ke'win La'Juane Guillory as requested by Derrick Dixon, Agent, d/b/a, ASAP Bail Bond, License #110.
6. Take all appropriate action on submission for Employee Identification Card for Kaelyn Renee Bibb as requested by Derrick Dixon, Agent, d/b/a, ASAP Bail Bond, License #110.
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. Take all appropriate action on submission of proposed 2021 Calendar for the Fort Bend County Bail Bond Board Hearings.
9. Comments:
2.4 MEETINGS
A. At the Board's December meeting, a schedule shall be adopted specifying the date, time and place of its regular meetings for the next calendar year.

B. The Bail Bond Administrator shall post all meeting agendas in compliance with the Texas Open Meetings Act.

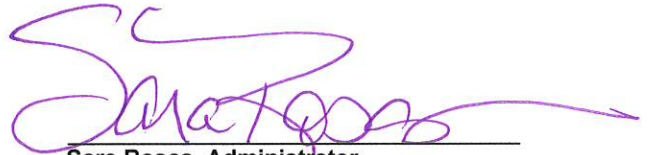
10. Announcements:

Bail Bond Board 2021 Member Bondsmen Representative results.
2021 Defense Attorney Representative is Anthony Segura.
County offices closed December 24th and 25th for the Christmas Holiday and
January 1st for the New Year's Holiday.

11. 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)

MINUTES

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.

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
DONNA OSPINA	COUNTY JUDGE, DESIGNEE
FRANK FRALEY	DISTRICT JUDGE
TEANA WATSON	COUNTY COURT JUDGE
SCOTT MARTINEZ	DEFENSE ATTORNEY REPRESENTATIVE

***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 Bill Rickert seconded by Frank Fraley 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 Frank Fraley seconded by Beverley Walker 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 for Employee Identification Card for Amy Elizabeth Briggs as requested by Carl R. Pruett, Agent, d/b/a, Allied Bonding Agency, License #128.

Moved by Teana Watson seconded by Beverley Walker is duly put and unanimously carried it is ordered to approve 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.

Moved by Beverley Walker seconded by Frank Fraley is duly put and unanimously carried it is ordered to approve submission for Employee Identification Card for Mary Ann Zuniga Hernandez 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.

Moved by Frank Fraley seconded by Teana Watson is duly put and unanimously carried it is ordered to approve 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.

Moved by Beverley Walker seconded by Frank Fraley is duly put and unanimously carried it is ordered to 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**

Moved by Beverley Walker seconded by Frank Fraley is duly put and unanimously carried it is ordered to motion made to omit 3.3(F) of the Fort Bend County Local Rules, and adopt new 2.4(F) as follows:

1st Licensees and Local Agents shall appear in person, by phone or video conference at each Bail Bond Board Meeting for which the Board will consider an Agents application, renewal, complaint or withdrawal of security.

2nd A Local Agent shall appear in person, by phone or video conference at each Bail Bond Board Meeting for which the Board will consider an Employee Identification Card.

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 to be announced at next months meeting.

County offices closed November 26th and 27th for the Thanksgiving Holiday.

12. **Adjournment:** 9:23 a.m.



Sara Rosas
Bail Bond Board Administrator

Nov-20

LICENSEE MONTHLY BAIL BOND ACTIVITY REPORT

CASH/PROPERTY																				
LICENSEE	DATE	F	M	F	LIABILITY	M	OUTSTANDING	LIABILITY	SECURITY	HELD	PROP	SUSP	LIC							
ABC	30-Nov	12	6	\$255,500	\$16,000	\$	2,737,617	\$	390,733	CD/PROF	0	104-10								
DISCOUNT	30-Nov	2	0	\$5,750	\$0	\$	372,300	\$	268,963	CD	0	046-08								
FT. BEND COUNTY	2-Dec	3	4	\$22,500	\$3,500	\$	639,250	\$	65,000	CD	0	088-07								
GRANNIES	2-Dec	0	0	\$0	\$0	\$	254,677	\$	50,000	CD	0	069-99								
		17	10																	

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.

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

Nov-20

LICENSEE MONTHLY BAIL BOND ACTIVITY REPORT

CORPORATE SURETY													
LICENSEE	DATE	F	M	F	LIABILITY	M	OUTSTANDING	LIABILITY	SECURITY	HELD	PROP	SUSP	LIC
											CD	STAT	NUMB
A BETTER DEAL/US SPECIALTY	2-Dec	5	7	\$140,000		\$9,000	\$ 1,520,584	\$ 50,000	CD	0			132-17
A SPEEDY / ACCREDITED	1-Dec	9	12	\$71,000		\$7,258	\$ 838,458	\$ 50,000	CD	0			108-11
AABLE / FCS	3-Dec	31	26	\$ 773,500	\$	107,190	\$ 21,159,177	\$ 50,000	CD	0			120-13
AARON / FCS	3-Dec	1	0	\$10,000		\$0	\$ 2,784,446	\$ 50,000	CD	0			093-08
A-FAST / BANKERS	2-Dec	23	21	\$200,500		\$37,500	\$ 3,120,919	\$ 50,000	CD	0			117-12
A-WAY OUT /ALLEGHENY	30-Nov	0	0	\$0		\$0	\$ 195,500	\$ 50,000	CD	0			135-18
A AFFORDABLE/ ALLEGHENY	1-Dec	14	15	\$141,000		\$32,100	\$ 1,453,960	\$ 50,000	CD	0			141-19
ALL ACCESS BONDS /US FIRE	2-Dec	5	4	\$ 148,500	\$	12,250	\$ 1,289,254	\$ 50,000	CK	0			137-19
ALL ACCESS BAIL BONDS /FCS	2-Dec	13	12	\$ 212,000	\$	40,500	\$ 3,561,511	\$ 50,000	CD	0			134-18
ALLIED/AMERICAN SURETY	1-Dec	7	6	\$102,000		\$4,366	\$ 855,571	\$ 50,000	CD	0			128-17
ASAP / LEXINGTON	3-Dec	8	19	\$65,000		\$18,708	\$ 4,729,991	\$ 50,000	CD	0			110-11
BETTER NOW / BANKERS	3-Dec	2	3	\$25,000		\$2,750	\$ 2,301,891	\$ 50,000	CD	0			081-06
COMING TO GET YOU/LEXINGTON	2-Dec	12	13	\$ 337,500	\$	15,000	\$ 6,105,432	\$ 50,000	CD	0			119-13
COUNTRY / INTL FIDELITY	1-Dec	4	6	\$26,000		\$6,100	\$ 2,368,550	\$ 50,000	CD	0			116-12
FREEBIRD/US FIRE	1-Dec	22	37	\$247,250		\$80,750	\$ 1,602,828	\$ 50,000	CD	0			143-20
H-TOWN / US FIRE	1-Dec	15	18	\$ 273,500	\$	24,000	\$ 6,543,559	\$ 50,000	CD	0			122-14
MIDTOWN / ACCREDITED***	4-Dec	15	20	\$394,500		\$49,670	\$ 3,113,172	\$ 50,000	CD	0			133-17
MR JONES 2/ FIRST COMM	1-Dec	28	35	\$ 560,000	\$	66,092	\$ 5,371,323	\$ 50,000	CD	0			129-16
ONLINE BONDS 1/US FIRE	2-Dec	16	17	\$319,000		\$24,500	\$ 813,250	\$ 50,000	CD	0			142-19
PRONTO 2 /FCS	3-Dec	4	4	\$28,000		\$45,500	\$ 745,103	\$ 50,000	CD	0			130-16
RAPIDO / INTL FIDELITY	2-Dec	10	15	\$308,050		\$14,750	\$ 3,180,376	\$ 50,000	CD	0			097-09
ROSITAS IN&OUT/NORTH RIVER	4-Dec	20	27	\$333,500		\$28,392	\$ 4,035,040	\$ 50,000	CD	0			114-12
TEXAS BAIL / ALLEGHENY	2-Dec	13	20	\$ 390,500	\$	45,250	\$ 1,092,260	\$ 50,000	CD	0			144-20
		277	337	\$ -		\$ -	\$ -						

NOVEMBER 2020

	LICENSEES		ATTORNEYS	
FBC LICENSEE'S AND ATTYS WHO EXECUTED BONDS	25			7
	FEL	MISD	FEL	MISD
LICENSEE AND ATTY BONDS - FBC	294	347	8	4
LICENSEE AND ATTY BONDS - OUT/CTY	14	24	0	0
LICENSEE AND ATTY BONDS - JP		2	0	0
LICENSEE AND ATTY BONDS - JP/OUT/CTY	0	0	0	0
LICENSEE AND ATTY BONDS - MUNICIPAL		7	0	0
LICENSEE AND ATTY BONDS - MUN/OUT/CTY		0	0	0
CASH BONDS - FBC, other	10	95	0	0
CASH BONDS - OUT/CTY	1	3	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	48	0	0
PR BONDS - OUT/CTY	1	2	0	0
PR BONDS - JP		0	0	0
PR BONDS - MUNICIPAL		0	0	0
APPEAL BOND	0	0	0	0
PERSONAL BONDS	8	0	0	0
BONDS WRITTEN BY LICENSEE NOT FROM FBC	22	6	0	0
SUBTOTALS	391	534	8	4
TOTAL NUMBER OF BONDS WRITTEN				937



Fort Bend County Bail Bond Board

PROPOSED 2021 Bail Bond Board Hearing Calendar

January	01-20-21
February	02-17-21
March	03-17-21
April	04-21-21
May	05-19-21
June	06-16-21
July	07-21-21
August	08-18-21
September	09-15-21
October	10-21-21
November	11-24-21
December	12-22-21

All Board meetings will be held **VIRTUALLY** via WebEx hosted by the Bail Bond Board Administrator until further notice.

All hearings are scheduled for 8:30 a.m. Dates and times are subject to change upon Board approval.

None of these dates listed above conflict with any county holidays.

A handwritten signature in purple ink, reading "Sara Rosas", is written over a horizontal line.

Sara Rosas

Bail Bond Board Administrator

* Licensees and local agents shall appear at each Board meeting for which the Board will consider an item associated with the issued bail bond license number. Examples include but are not limited to: agent applications, renewals, employee identification cards, complaints, security withdrawal and any item for which the Board may take action. Appearance may be in person, by phone or video conference but it is the responsibility of the Licensee and local agent to ensure accessibility if appearance is made remotely. It is recommended arrangements to appear remotely be confirmed well in advance of the meeting date.