NOTICE OF SPECIAL MEETING 1

due to weather cancellation of February's regular meeting

FORT BEND COUNTY BAIL BOND BOARD

DUE TO EMERGENCY CONDITIONS, THIS MEETING WILL BE
CONDUCTED BY
TELEPHONE AND/OR VIDEO CONFERENCE
WEDNESDAY, FEBRUARY 24, 2021 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 Ana Maria Betancourt as requested by Wisam Muharib, Agent, d/b/a, All Access Bail Bonds, License #137.
- 6. Take all appropriate action on submission for Employee Identification Card for Simona Hernandez as requested by Wisam Muharib, Agent, d/b/a, All Access Bail Bonds, License #134.
- 7. Take all appropriate action on submission for Employee Identification Card for Simona Hernandez as requested by Wisam Muharib, Agent, d/b/a, All Access Bonds, License #137.
- 8. Take all appropriate action on submission for Employee Identification Card for Judy Ann Harris as requested by Sheba Muharib, Agent, d/b/a, Aable Bail Bonds, License #120.
- Discuss and take all appropriate action for changes to the Fort Bend County Bail Bond form regarding required judge consent for travel by defendant.

10. Announcements:

All available recordings of the monthly meetings are now posted on the Bail Bond Board website for viewing and will continue to be updated.

11. Comments:

Rule reminder of the month:

Sec. 1704.056. QUORUM; MAJORITY VOTE. (a) Four members of a board constitute a quorum.

(b) A-board may take action only on a majority vote of the board members present.

12. Adjournment:

Beverley Walker

Beverley Walker, Bail Bond Board Chair Fort Bend County Clerk Sara Rosas, Administrator Fort Bend County Bail Bond Board

¹This meeting was originally scheduled for Wednesday, February 17, 2021 but was cancelled due to inclement weather. This meeting was rescheduled to Wednesday, February 24, 2021 pursuant to Texas Occupations Code Sec. 1704.055 (b) (2).



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 orga	nization you represent, if applicable:
Which agenda item do you wish to address?	
In general, are you FOR AGAINST (Please check one)	Agenda Item#
I acknowledge that, if called to speak, I will only speak to the agenda iten Bend County Rules for Procedure, Conduct and Decorum at the Bail Bond will be limited to a maximum of three minutes.	n(s) noted above in accordance with Fort Board Meetings, and that my comments
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 wis	
	in to provide to the Board should
accompany this form when you present it to the Administrator.	12
This form becomes public record, along with any attachment	
regarding the Bail Bond Board	<u>d.</u>
NOTICE	
Policy of Non-Discrimination on the Basis of D	visability
Fort Bend County does not discriminate on the basis of disability in the admission or ac-	cess to, or treatment or employment in, its
programs or activities. The County's ADA Coordinator is the Director of Facilities Mar Richmond, Texas, 77469, telephone 281-633-7045. The Director of Facilities Manageme	nagement & Planning, located at 301 Jackson, in
compliance with the non-discrimination requirements in Section 35.107 of the Departme concerning the provisions of the Americans with Disabilities Act, and the rights provide coordinator.	ent of Justice regulations. Information
NOTICE	
The Bail Bond Board reserves the right to adjourn into executive session at any time du the matters listed above, as authorized by Texas Government Code Sections 551.071 (Coabout Real Property), 551.073 (Deliberations about Gifts and Donations) and 551.074 (Fig. 1).	onsultation with Attorney), 551.072 (Deliberations

MINUTES

FORT BEND COUNTY BAIL BOND BOARD

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

WEDNESDAY, JANUARY 20, 2021 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 TELECONFRENCE AND/OR VIDEO CONFERENCE, Richmond, Texas with the following members present:

BEVERLEY WALKER

DISTRICT CLERK, CHAIR

CRAIG LANDIN

SUGARLAND MUNICIPAL JUDGE, VICE CHAIR

LAURA RICHARD

COUNTY CLERK,

ERIC FAGAN

SHERIFF

BILL RICKERT

COUNTY TREASURER

MARIA SEGURA

COUNTY TREASURER, DESIGNEE

GUADALUPE 'LUPITA' SALDALA

BONDSMEN REPRESENTATIVE

MARK LaFORGE

DISTRICT ATTORNEY, DESIGNEE

DONNA OSPINA

COUNTY JUDGE, DESIGNEE

FRANK FRALEY

DISTRICT JUDGE

KELLY CROW

JUSTICE OF THE PEACE REPRESENTATIVE

DEBRA SINCLAIR

MISSOURI CITY MUNICIPAL JUDGE

ANTHONY SEGURA

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. Item #14 and #15 moved to the beginning of the meeting for action by the presiding Chair Laura Richard.

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

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

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

Moved by Debra Sinclair seconded by Frank Fraley 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 Brent Allyn McCart as requested by Linda Traylor, Agent, d/b/a, Country Bonding, License #116.

Moved by Bill Rickert seconded by Lupita Saldana is duly put and se unanimously carried it is ordered to approve submission for Employee Identification Card for Brent Allyn McCart as requested by Linda Traylor, Agent, d/b/a, Country Bonding, License #116.

6. Take all appropriate action on submission for Employee Identification Card for Lenox Lloyd Beckford as requested by Sheba Muharib, Agent, d/b/a, Aable Bail Bonds, License #120.

Moved by Frank Fraley seconded by Debra Sinclair is duly put and unanimously carried it is ordered to approve submission for Employee Identification Card for Lenox Lloyd Beckford as requested by Sheba Muharib, Agent, d/b/a, Aable Bail Bonds, License #120.

7. Take all appropriate action on submission for Employee Identification Card for Judy Ann Harris as requested by Sheba Muharib, Agent, d/b/a, Aable Bail Bonds, License #120.

Pulled.

8. Take all appropriate action on submission for Employee Identification Card for Maria Fernanda Mendoza as requested by Wisam Muharib, Agent, d/b/a, All Access Bail Bonds, License #134.

Moved by Craig Landin seconded by Lupita Saldana is duly put and unanimously carried it is ordered to approve submission for Employee Identification Card for Maria Fernanda Mendoza as requested by Wisam Muharib, Agent, d/b/a, All Access Bail Bonds, License #134.

 Take all appropriate action on submission for Employee Identification Card for Maria Fernanda Mendoza as requested by Wisam Muharib, Agent, d/b/a, All Access Bonds, License #137.

Moved by Craig Landin seconded by Kelly Crow is duly put and unanimously carried it is ordered to approve submission for Employee Identification Card for Maria Fernanda Mendoza as requested by Wisam Muharib, Agent, d/b/a, All Access Bonds, License #137.

10. Take all appropriate action on submission for Employee Identification Card for Ana Maria Betancourt as requested by Wisam Muharib, Agent, d/b/a, All Access Bail Bonds, License #134.

Moved by Craig Landin seconded by Lupita Saldana is duly put and unanimously carried it is ordered to approve submission for Employee Identification Card for Ana Maria Betancourt as requested by Wisam Muharib, Agent, d/b/a, All Access Bail Bonds, License #134.

11. Take all appropriate action on submission for Employee Identification Card for Maria Fernanda Mendoza as requested by Wisam Muharib, Agent, d/b/a, All Access Bonds, License #137.

Pulled.

12. Take all appropriate action on submission for Employee Identification Card for Simona Hernandez as requested by Wisam Muharib, Agent, d/b/a, All Access Bail Bonds, License #134.

Pulled.

13. Take all appropriate action on submission for Employee Identification Card for Simona Hernandez as requested by Wisam Muharib, Agent, d/b/a, All Access Bonds, License #137.

Pulled.

14. Take all appropriate action to elect a Chair for the 2021 Bail Bond Board, as authorized by 2.1 of the Fort Bend County Local Bail Bond Board Rules; MEMBERS.

Moved by Frank Fraley seconded by Debra Sinclair. Frank Fraley nominated Beverley Walker as Board Chair. It is duly put and unanimously carried it is ordered to approve the election of Beverley Walker as Chair for the 2021 Bail Bond Board, as authorized by 2.1 of the Fort Bend County Local Bail Bond Board Rules; MEMBERS.

15. Take all appropriate action to elect a Vice Chair for the 2021 Bail Bond Board, as authorized by 2.1 of the Fort Bend County Local Bail Bond Board Rules; MEMBERS.

Moved by Frank Fraley seconded by Kelly Crow. Frank Fraley nominated Craig Landin as Board Vice Chair. It is duly put and unanimously carried it is ordered to approve the election of Craig Landin as Vice Chair for the 2021 Bail Bond Board, as authorized by 2.1 of the Fort Bend County Local Bail Bond Board Rules; MEMBERS.

16. Take all appropriate action to create and/or continue committees for the 2021 Calendar year, as authorized by 2.4 Members of the Fort Bend County Local Bail Bond Rules; COMMITTEES.

-Committees for 2020 were:

Complaint Committee;

and

Rules and Forms Committee

Moved by Debra Sinclair seconded by Kelly Crow. It is duly put and unanimously carried it is ordered to approve the continuation of the committees for the 2021 Calendar year, as authorized by 2.4 Members of the Fort Bend County Local Bail Bond Rules; COMMITTEES.

-Committees for 2020 were:

Complaint Committee;

and

Rules and Forms Committee

Comments: 17.

- 2.1 MEMBERS
- A. Board Members shall serve from January 1 through December 31 of each year.
- B. The Board shall elect a chair and vice chair at each January meeting or at the next called meeting upon resignation of the chair or vice chair.

Announcements: 18.

New 2021 Bail Bond Board Members.

Adjournment: 9:12 a.m. 19.

Bail Bond Board Administrator

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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.	ate of expiration if the	ne Board k	nows of no legal re	ason why the applica	tion should not be renew	red.			
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PAGE 3

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LLEN ZWERNEMANN	0	1	\$0.00	\$1,500.00
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