FORT BEND COUNTY BAIL BOND BOARD 401 JACKSON STREET, 2ND FLOOR, COMMISSIONERS COURTROOM, RICHMOND, TEXAS WEDNESDAY, MAY 18, 2022, 8:30 A.M.

<u>AGENDA</u>

- 1. Call to Order.
- 2. Pledges of Allegiance by Board Chair (or by an individual requested by the Chair)
- 3. Take all appropriate action on submission of the minutes of the previous month's Regular Bail Bond Board meeting.
- 4. Take all appropriate action on submission of the previous month's Bail Bond Board's Monthly Activity Report.
- 5. Take all appropriate action on submission for Employee Identification Card for Valerie Kay Weiss as requested by Brian Weiss, Agent, d/b/a, A-Fast Bail Bonds, License #117.
- 6. Take all appropriate action on requests by Amor Saldana, Executor, on behalf of Gerardo Saldana, Agent, d/b/a, Action Bail Bonds, License #076 to release the following Certificates of deposit:

| CD ending in #0818 | For \$3000.00 | issued on 01-05-2012 |
|--------------------|---------------|----------------------|
| CD ending in #7159 | For \$6000.00 | issued on 03-01-2006 |
| CD ending in #0991 | For \$2000.00 | issued on 01-05-2012 |
| CD ending in #7198 | For \$2500.00 | issued on 03-07-2006 |

7. Comments:

Rule Reminder of the Month

Sec. 1704.202. RECORD REQUIREMENTS. (a) A license holder shall maintain:

- a record of each bail bond executed by the license holder;
- (2) a separate set of records for each county in which the license holder is licensed.
- (b) The records required to be maintained under this section must include for each bail bond executed and enforced:
- (1) the style and number of the case and the court in which the bond is executed;
 - (2) the name of the defendant released on bond;
 - (3) the amount of bail set in the case;
- (4) the amount and type of security held by the license holder; and
 - (5) a statement of:
 - (A) whether the security held by the license holder is:
 - (i) for the payment of a bail bond fee; or
 - (ii) to assure the principal's appearance in court;

and

- (B) the conditions under which the security will be returned.
- (c) Repealed by Acts 2003, 78th Leg., ch. 942, Sec. 28.
- (d) The records required under this section shall be:
- (1) made available for inspection and copying at the board's expense on demand by the board or an authorized representative of the
- (2) maintained at the license holder's office location in the county; and
- (3) maintained for not less than four years after the conclusion of the case for which the bond was given.
- 8. Announcements: County offices will be closed on Monday, May 30th in observance of Memorial Day.

9. Adjournment:

Lupita Saldana, Bail Bond Board Vice Chair

Fort Bend County Bondsmen Representative

Sara Rosas, Administrator

Fort Bend County Bail Bond Board

boar

Any person subject to the local appearance rule shall make a request to appear virtually no later than the preceding Monday at noon. Please log in to:

https://fortbendcountytx.webex.com/meet/sara.rosas by 8:15 a.m on the day of the meeting to join virtually. We will call on you when your item is taken up by the Board.

Notice of meeting/agenda was filed with the County Clerk on May 12, 2022. An electronic version of this notice is also posted on the Fort Bend County website: www.fortbendcountytx.gov under Legal Notices.

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 Risk Management, located at 301 Jackson Street, Suite 224, in Richmond, Texas, 77469, telephone 281-341-8630. The Director of Risk Management is designated to coordinate compliance with the non-discrimination requirements in Section 35.107 of the Department of Justice regulations.

Fort Bend County will, generally, upon request, provide appropriate aids and services leading to effective communication for qualified persons with disabilities so that they can participate equally in the County's programs, services, and activities. Anyone who requires an auxiliary aid or service for effective communication or modification of policies or procedures to participate in a program, service, or activity of Fort Bend County, should contact the office of the ADA Coordinator as soon as possible, but no later than 48 hours before the scheduled event.

NOTICE

Fort Bend County 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 (Deliberation of Real Property), 551.0725 (Deliberation of Contract Being Negotiated), 551.073 (Deliberation of Gifts and Donations), 551.074 (Personnel Matters), 551.0745 (Personnel Matters Affecting County Advisory Body) 551.076 (Deliberation of Security Devices) 551.087 (Economic Development) and 551.089 (Deliberation Regarding Security Devices or Security Audits).



FY 2022 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 applicabl | e: |
| | |
| 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) and that my comments will be I to a maximum of three minutes. | imited |
| Signature: NOTE: This Public Participation Form must be presented to the Administrator prior to the time the meeting is called to order. Any documentation you wish to provide to the Board's accompany this form when you present it to the Administrator. This form becomes public record, along with any attachments, and is recorded with mater regarding the Bail Bond Board. | hould |

MINUTES

FORT BEND COUNTY BAIL BOND BOARD

401 JACKSON STREET, 2ND FLOOR, COMMISSIONERS COURTROOM RICHMOND, TEXAS WEDNESDAY, APRIL 20, 2022 8:30 A.M.

BE IT REMEMBERED, that on this the 20th day of April, 2022, the Bail Bond Board of Fort Bend County, Texas at the Commissioner's Courtroom, Richmond, Texas with the following members present:

LUPITA SALDANA

BONDSMEN REPRESENTATIVE, VICE CHAIR

MICHELLE JOCHEN

DISTRICT CLERK DESIGNEE

MARIA SEGURA

COUNTY TREASURER DESIGNEE

ERIC FAGAN

SHERIFF

LUPITA SALDANA

BONDSMEN REPRESENTATIVE

OLGA PAYERO

COUNTY JUDGE DESIGNEE

TONI WALLACE

COUNTY COURT JUDGE

MARK LaFORGE

DISTRICT ATTORNEY DESIGNEE

DEBRA SINCLAIR

MISSOURI CITY MUNICIPAL JUDGE

DAVID KIATTA

DEFENSE ATTORNEY

^{*}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 Lupita Saldana.

2. Pledges of Allegiance by Board Chair (or by an individual requested by the Chair)

Pledges led by Eric Fagan.

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

Moved by Eric Fagan seconded by Mark LaForge ordered to approve the minutes of the previous months' Regular Bail Bond Board Meeting.

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

Moved by Toni Wallace seconded by Eric Fagan is duly put and unanimously carried it is ordered to approve submission of the previous month's Bail Bond Activity Reports.

5. Take all appropriate action on submission of <u>renewal</u> application for licensee Financial Casualty & Surety Company, Rodney Don Vannerson, Agent, d/b/a, AARON Bail Bonds, License #093.

Moved by Frank Fraley seconded by Toni Wallace is duly put and unanimously carried it is ordered to approve submission of <u>renewal</u> application for licensee Financial Casualty & Surety Company, Rodney Don Vannerson, Agent, d/b/a, AARON Bail Bonds, License #093.

6. Take all appropriate action on submission of <u>renewal</u> application for licensee U.S. Fire Insurance Company, Troy D McLehany, Agent, d/b/a, H Town Bail Bonds, License #122.

Moved by Frank Fraley seconded by Toni Wallace is duly put and unanimously carried it is ordered to approve submission of <u>renewal</u> application for licensee U.S. Fire Insurance Company, Troy D McLehany, Agent, d/b/a, H Town Bail Bonds, License #122.

- 7. Record into the minutes Assignments of Security for Bail Bond Collateral and Notices of Bank Name Change, as submitted by Financial Casualty and Insurance, for the following:
 - Kellie Quintero-Torres dba J Fly Bail Bonds, license #089, new CD ending in (5003)
 - Rodney Vannerson dba Aaron Bail Bonds, license #093, new CD ending in (5038)
 - Sharon Davis-McCleveland dba Set'Em Free Bail Bonds, license #099, new CD ending in ;(5054)
 - Alfred Rucker dba Midtown Bail Bonds, license #090, new CD ending in (5011),
 and
 - Sheba Muharib dba Aable Bail Bonds, license #120, new CD ending in (5023).

Acknowledged by Mark LaForge second acknowledgement by Eric Fagan to record into the minutes Assignments of Security for Bail Bond Collateral and Notices of Bank Name Change, as submitted by Financial Casualty and Insurance, for the following:

- Kellie Quintero-Torres dba J Fly Bail Bonds, license #089, new CD ending in (5003)
- Rodney Vannerson dba Aaron Bail Bonds, license #093, new CD ending in (5038)
- Sharon Davis-McCleveland dba Set'Em Free Bail Bonds, license #099, new CD ending in ;(5054)
- Alfred Rucker dba Midtown Bail Bonds, license #090, new CD ending in (5011), and
- Sheba Muharib dba Aable Bail Bonds, license #120, new CD ending in (5023).
- 8. Take all appropriate action on submission for Employee Identification Card for Divine Destiny Montes, III as requested by Lupita Saldana, Agent, d/b/a, Rapido Bail Bonds, License #145.

Moved by Frank Fraley seconded by Toni Wallace is duly put and unanimously carried it is ordered to approve submission for Employee Identification Card for Divine Destiny Montes, III as requested by Lupita Saldana, Agent, d/b/a, Rapido Bail Bonds, License #145. Lupita Saldana abstained.

9. Take all appropriate action on submission for Employee Identification Card for Divine Destiny Montes, III as requested by Amor Saldana, Agent, d/b/a, Freebird Bail Bonds, License #143.

Moved by Toni Wallace seconded by Frank Fraley is duly put and unanimously carried it is ordered to approve submission for Employee Identification Card for Divine Destiny Montes, III as requested by Amor Saldana, Agent, d/b/a, Freebird Bail Bonds, License #143.

10. Take all appropriate action on submission for Employee Identification Card for Divine Destiny Montes, III as requested by Amor Saldana, Agent, d/b/a, A Affordable Bail Bonds, License #141.

Moved by Eric Fagan seconded by Frank Fraley is duly put and unanimously carried it is ordered to approve submission for Employee Identification Card for Divine Destiny Montes, III as requested by Amor Saldana, Agent, d/b/a, A Affordable Bail Bonds, License #141.

11. Take all appropriate action on submission for Employee Identification Card for Leslie Anne Munoz as requested by Grace Salcido, Agent, d/b/a, A Better Deal Bail Bonds, License #139.

Moved by Toni Wallace seconded by Frank Fraley is duly put and unanimously carried it is ordered to approve submission for Employee Identification Card for Leslie Anne Munoz as requested by Grace Salcido, Agent, d/b/a, A Better Deal Bail Bonds, License #139.

12. Take all appropriate action on submission for Employee Identification Card for Malena Renae Gonzalez as requested by Grace Salcido, Agent, d/b/a, A Better Deal Bail Bonds, License #139.

Moved by Toni Wallace seconded by Eric Fagan is duly put and unanimously carried it is ordered to approve submission for Employee Identification Card for Malena Renae Gonzalez as requested by Grace Salcido, Agent, d/b/a, A Better Deal Bail Bonds, License #139.

13. Comments:

Rule Reminder of the Month

SUBCHAPTER D. LICENSING REQUIREMENTS

Sec. 1704.151. LICENSE REQUIRED. Except as provided by Section 1704.163, a person may not act as a bail bond surety or as an agent for a corporate surety in the county unless the person holds a license issued under this chapter.

- **14. Announcements:** County offices closed on Friday, April 15th in observance of Good Friday and will be closed on Monday, May 30th in observance of Memorial Day.
- 15. Adjournment: 8:41 a.m.

Sara Rosas

Bail Bond Board Administrator

| | | | LICE | NSEE MONTI | Apr-22 | Apr-22 LICENSEE MONTHLY BAIL BOND ACTIVITY REPORT | | | | |
|--|--|-----------|-----------|-------------------|------------------------|---|---------------------------------------|-------------|------|--------|
| | | | | | | | | | | |
| CASH/PROPERTY | | | | | | - | SECHBITY | PROP | SUSP | LIC |
| ICENSEE | | | | | LIABILITY | CUISIANDING | OFCONT | | 2000 | NI IND |
| | DATE | 71 | 3 | F | 3 | LIABILITY | HELD | CD | STAT | MOMB |
| | 4 2000 | 10 | 36 | \$127 000 | \$34,236 | \$ 2,791,000 | \$ 385,983 | CD/PROF | 0 | 104-10 |
| ABC | E SECTION | 5 | > 7 | 40.11.90 | | 9 | \$ 431,663 | CD | 0 | 046-08 |
| DISCOUNT | 10000000000000000000000000000000000000 | 0 | | 20.00 | 67.0 | A | Ð | CD | 0 | 088-07 |
| FT. BEND COUNTY | Aggregation 1 | _ | - | ψ0,000 | 90, | | - | 3 | > | 66-690 |
| GRANNIES | 3-May | 0 | 0 | \$0 | \$O # | \$ 252,170 | \$ 00,000 | 0 | (| |
| | | 12 | 17 | | | | | | | |
| Company Supplied from complying with Subsection (a) of Section 6, Art. 2372p-3, V.A.C.S. | om complyin | a with s | ubsection | (a) of Section 6 | Art. 2372p-3, V.A.C.S | | | | | |
| Corporate Surety's are excluded in | on compiym | Since for | 2000 | of a license tha | has been held for eigh | t vears without ha | ving been suspended/revoked may renew | voked may r | enew | |
| Effective September 1, 2001, a person who applies to a renewal or a necessary and the restrictive september 1, 2001, a person who applies to a renewal or a necessary and the restrictive september 1, 2001, a person who applies to a renewal or a necessary and the restrictive september 1, 2001, a person who applies to a renewal or a necessary and the restrictive september 1, 2001, a person who applies to a renewal or a necessary and the restrictive september 1, 2001, a person who applies to a renewal or a necessary and the restrictive september 1, 2001, a person who applies to a renewal or a necessary and the restrictive september 1, 2001, a person who applies to a renewal or a necessary and the restrictive september 1, 2001, a person who applies to a necessary and the restrictive september 1, 2001, a person who applies to a necessary and the restrictive september 1, 2001, a person who applies to a necessary and the restrictive september 1, 2001, a person who applies to a necessary and the restrictive september 1, 2001, a person who applies to a necessary and the restrictive september 1, 2001, a person who applies to a necessary and the restrictive september 1, 2001, a person who applies to a necessary and the restrictive september 1, 2001, a person who applies to a necessary and the restrictive september 1, 2001, a person who applies to a necessary and the restrictive september 1, 2001, a person who applies to a necessary and the restrictive september 1, 2001, a person who applies to a necessary and the restrictive september 1, 2001, a person who applies to a necessary and the restrictive september 1, 2001, a person who applies to a necessary and the restrictive september 1, 2001, a person who applies to a necessary and the restrictive september 1, 2001, a person who applies to a necessary and the restrictive september 1, 2001, a person who applies to a necessary and the restrictive september 1, 2001, a person who applies to a necessary and the restrictive september 1, 2001, a person who applies to a necessary an | erson who app | Siles ioi | a idilawa | מוסכווסכ מומ | 1 11 | os should not be renewe | 5. | | | |
| the license for 3 years from the date of expiration if the Board knows of no legal reason why the application should not be refresed. | ate of expiration | on if the | Board kn | ows of no legal r | eason why the applicat | Ion should not be reflewed | i. | | | |
| 0 - Active | | | | | | | | | | |
| 1- Suspended | | | | | | | | | | |
| 2- Expired/Inactive | | | | | | | | | | |
| Late report / Late report with notice sent*** | with notice | sent* | * | | | | | | | |
| *Isochico | | | | | | | | | | |
| HIDCHYC | | | | | | | | | | |

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|-----------|------|------|----------|-----|--|---------------|-------------|---------------------|------------|---------|-------|----------|----------|-----------------------------|
| 07-44 | c | 5 | 50,000 | 4 | 2,047,420 | \vdash | 11,750 | \$ | \$ 202,000 | | 9 | 14 | 2-May | TEXAS BAIL / ALLEGHENY |
| 0C-VVV | | 3 8 | | + | 3,1/3,294 | | \$58,972 | 8 | \$160,000 | 4 | 24 | 1 | 2-May | ROSITA'S IN&OUT/NORTH RIVER |
| 110-12 | | 36 | | + | /93,039 | + | \$21,000 | 8 | \$30,500 | 3 | 13 | 4 | の記載 | RAPIDO / ALLEGHENY |
| 145-21 | | 38 | | + | 1,117,552 | _ | \$8,000 | \$0 | | _ | 2 | 0 | 3-May | ONLINE BONDS 1/US FIRE |
| 142-19 | 0 | 3 8 | | + | 3,817,129 | +- | | 0 | 133,500 | \$ | 34 | 12 | Aem.L | MR JONES 2/ FIRST COMM |
| 120-16 | | 38 | 50,000 | + | 6,399,384 | + | | 0 | 379,500 | 1 \$ | 31 | 24 | 2-May | H-TOWN / US FIRE |
| 122-14 | | 36 | 50,000 | + | 2,856,988 | | \$68,750 | 00 | \$89,00 | 7 | 27 | 19 | 2-May | EREERIRD/I IS FIRE |
| 140-21 | 0 0 | 3 6 | 50,000 | + | 506,602 | _ | \$30,552 | 00 | \$30,500 | 10 | 12 | 51 | 3-May | COLINTRY / ALL EGHENY |
| 4 4 6 5 6 | | 36 | 50,000 | ╀ | 4,594,941 | S | 28,018 | 0 \$ | 77,000 | \$ | 20 | 57 | 2-May | COMING TO GET YOU! EXINGTON |
| 140 43 | | 36 | 50,000 | ┿ | 3,403,999 | 8 | \$5,000 | 0 | \$14,000 | | 2 | 2 | 3-May | RETTER NOW / BANKERS |
| 081-06 | | 38 | \$50,000 | + | 5,4/0,323 | | \$8,000 | 8 | \$81,500 | _ | 7 | 7 | 2-May | ASAP / LEXINGTON |
| 110-11 | | 38 | \$50,000 | U | 1,126,5/1 | _ | \$8,000 | ŏ | \$1,000 | Н | 9 | _ | APM+1 | ALLIED/AMERICAN SURETY |
| 128-17 | 0 | 38 | 50,000 | 9 6 | 3,639,260 | $\overline{}$ | | 49 | | 49 | 0 | 0 | 2-May | ALL ACCESS BAIL BONDS /FCS |
| 134-18 | | 3 | 50,000 | 9 € | 0,104,090 | 0 | 80,930 | \vdash | 244,250 | \$ | 33 | 28 | 2-May | ALL ACCESS BONDS /US FIRE |
| 137-19 | 0 | S | 50 000 | 9 | 6 164 805 | \neg | 00 000 | + | | + | 0 | | 1-18108 | A-WAY OUT /ALLEGHENY |
| 135-18 | 0 | CD | 50,000 | S | 123.250 | \neg | \$0 | | #3 F00 | + | 5 6 | S | Ketaket | A-FAST / BANKERS |
| 117-12 | 0 | CD | 50,000 | S | 4,448,005 | | \$58.250 | 5 6 | \$355 500 | + | 3 0 | 2 - | Z-IVICIY | AARON / FCS |
| 093-08 | 0 | CD | 50,000 | 49 | 3,931,146 | S | \$0 | 러 | \$5 000 | - | 5 | ا د | O Mew | AABLE / FCS |
| 120-13 | 0 | CD | 50,000 | S | 7,837,458 | ↔ | 27,500 | \$ | 501,750 | S | 9 | 27 | 2-May | A 37 EEU - / 600 - 11/E |
| 140-21 | 0 | SE | 50,000 | S | 1,547,400 | G | \$8,700 | Ō | \$142,500 | + | 6 | 13 | 2-May | A COREDY (116 FIRE |
| 141-18 | 0 | 3 | 50,000 | 69 | 2,570,662 | 49 | \$52,426 | 0 | \$50,750 | + | 52 | 15 | VENT C | A AFEODDARIE/ ALLEGHENY |
| 100-17 | 0 0 | 86 | 50,000 | 4 | 3,427,184 | 8 | \$22,000 | 0 | \$178,000 | | 13 | <u> </u> | 3-May | A BETTER DEAL /LIS FIRE |
| 130 17 | 2 | 2 | HELD | , | LIABILITY | | M | | F | | 3 | ъ | DATE | |
| NIME | TATS | - | | 1 | 4 | 6 | JABILITY | | | - | | | | LICENSEE |
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| | | | | | LICENSEE MONTHLY BAIL BOND ACTIVITY REPORT | 0 | BAIL BOND A | Ż | EE MONT | SNE | | | | |
| | | | | | 10001 | | Apr-22 | | | | | | | |
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| | April 2022 | | | |
|--|---------------------|---------|--------|--------------|
| Monthly Sur | nmary of Bonding Ac | tivity | | |
| monthly ear | | | ATTORN | IEVe |
| | BONDSMEN | | ATTORN | ETS |
| BC BONDSMEN AND ATTYS WHO EXECUTED BONDS | 23 | | | 5 |
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| | | | | |
| BONDSMEN AND ATTY BONDS - FBC | 247 | 353 | 7 | |
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| BONDSMEN AND ATTY BONDS - MUNICIPAL | | 10 | 0 | (|
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| APPEAL BOND | 0 | 0 | 0 | |
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| PERSONAL BONDS | 2 | U | U | |
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| SUBTOTALS | 0 335 | 606 | 7 | |
| | 000 | | | <i>A</i> . 2 |
| TOTAL NUMBER OF BONDS WRITTEN | | | | 95 |

PAGE 3

| | April 2 | 022 | | |
|-------------------|---------|-----|--------------|------------|
| | | M | F | M |
| ATTORNEY | F | 0 | \$8,000.00 | \$0.00 |
| roy Wilson | 2 | 0 | \$10,000.00 | \$0.00 |
| harles Flood | 1 1 | 2 | \$0.00 | \$1,250.00 |
| rancisco Yeverino | 0 | 2 | \$25,000.00 | \$3,000.00 |
| Ioshua Rice | 2 | 0 | \$500,000.00 | \$0.00 |
| Wilvin Carter | 2 | | \$543,000.00 | \$4,250.00 |
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