Tom Green County Bail Bond Board Wednesday October 16, 2024 @ 11:00AM Commissioner's Court Room

MINUTES

The Tom Green County Bail Bond Board met on Wednesday, October 16, 2024, 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 Board Secretary Louie Perez took roll and then acknowledged that a quorum was present.

Item Number 2 was the Consent Agenda. This consisted of the Minutes from the July 17, 2024 meeting and the Bond Issuance Monthly Report. Judge Stacye Speck made a motion to approve the Consent Agenda as presented and Jason Sosa seconded the motion. A vote was taken and the motion passed.

Item Number 3 was to consider any renewal bail bond applications within the 30-day window. None at this time.

Item Number 4 was to consider a request to surrender the bail bond license for Texas Outlaw Bail Bonds. Scott Williams, a representative from Lexington National Insurance Company, informed Dianna Spieker on or about September 15, 2024 that Jessica Zak would be surrendering her license. At this point, there is approximately \$17,000.00 in outstanding bonds. Therefore, the collateral placed in trust with the bail bond board will be held until the liability is zero. There being no other discussion, Jason Sosa made a motion to surrender said license as presented. Judge Stacye Speck seconded the motion. A vote was taken and the motion passed.

Item Number 5(a) was to consider bail bond audits. 24/7 Louie Perez Bail Bonds was audited on August 1, 2024. Jamie Vance reported no issues.

Item Number 5(b) was to consider bail bond audits. Clear Choice bail bonds was audited on September 20, 2024. Jamie Vance reported no issues.

Item Number 6 was to consider the release of collateral for Clear Choice Bail Properties due to lack of insurance. No action was taken due to the fact that Armando Martinez provided the necessary insurance.

Item Number 7 was a briefing from the bail bond companies monthly meeting. Louie Perez reported that Ebonds Incorporated made a presentation to several bail bond companies about the possibility of providing an electronic bail bond service for Tom Green County. Currently, a hybrid program is being beta tested in Big Lake, Reagan County, Texas. More information to be provided in 2025.

Item Number 8 was Public Comment. None

Item Number 9 was Future Agenda Items. (a) Election of Officers and (b) Election for Criminal Defense Attorney and Bail Bond Company Representative.

Item Number 10 is the Next Meeting Date. The next required meeting will be on November 13, 2024.

Item Number 11 was Adjournment. Dianna adjourned the meeting at 11:20 AM.

These minutes were prepared by Louis A. Perez.

Louis A. Perez

Tom Green Bail Bond Board Secretary

ATTENDANCE REPORT

Members Present:

Dania Martinez Salas

Dianna Spieker / Jennifer Englert	County Treasurer
Vickie 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	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 / Sandi Kenney	County Judge
\ Richard Villarreal	District Attorney Representative
√ Jason Sosa / Grant Emmons	Criminal Defense Attorney Representative
Non-Voting Members	
Jamie Vance / Designee for Audit	
Concho Valley Public Defender Office	
Guests Present: Jennifer Englert	
J.A. Freddie Ontiveros	
Armando Martinez	