Tom Green County Bail Bond Board Wednesday November 13, 2024 @ 11:00AM Commissioner's Court Room

MINUTES

The Tom Green County Bail Bond Board met on Wednesday, November 13, 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 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. The Bail Bond Board Secretary was not present at the meeting; thus, the Minutes from the July 17, 2024 meeting were not presented.

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

Item Number 4 was to accept the Board Designees for 2025. Billy Fiveash made a motion to approve the Designees for 2025. Christina Ubando seconded the motion. A vote was taken and the motion passed.

Item Number 5 was the Election Results.

Item Number 5(a) Criminal Defense Attorney, the result will be announced in January 2025.

Item Number 5(b), Louie Perez was elected as the Bail Bond Board Representative.

Item Number 6 was to consider the destruction of ballots after recording the results. Chistina Ubando made a motion to proceed as such. Vicki Vines seconded the motion. A vote was taken and the motion passed.

Item Number 7 was Elections of Officers for 2025. The slate is as follows: Dianna Spieker as Chair. Jason Sosa as Vice Chair and Louie Perez as Secretary. Chistina Ubando made a motion to accept the slate of officers as presented. Vicki Vines seconded the motion. A vote was taken and the motion passed.

Item Number 8 was the Financials for FY2024. Dianna presented the Financials. The expenses to date from 2011 to 2024 is \$7,269.33. Thus, the current balance on account is \$39,000.00. Judge Jay Daniel made a motion to accept the Financials as presented. Vicki Vines seconded the motion. A vote was taken and the motion passed.

Item Number 9 was to consider Audits.

Item Number 9(a) Concho Bail Bonds was audited. Jamie Vance reported there were no findings.

Item Number 9(b) Santa Angela Bonds was audited. Jamie Vance reported there were no findings. A note was made that not many bonds have been written under Santa Angela bail bonds. Judge Jay Daniel made a motion to approve. Billy Fiveash seconded the motion. A vote was taken and the motion passed.

Item Number 10 was to consider a briefing from the bail bond companies. None at this time. Item Number 11 was Public Comment. None at this time. Item Number 12 was Future Agenda Items. None at this time. Item Number 13 is the Next Meeting Date. The next required meeting will be on January 15, 2025. Item Number 14 was Adjournment. Dianna adjourned the meeting at 11:14 AM. These minutes were prepared by Louis A. Perez. Louis A. Perez Tom Green Bail Bond Board Secretary ATTENDANCE REPORT Members Present: __√ 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 County Judge Richard Villarreal District Attorney Representative _ Jason Sosa / Grant Emmons Criminal Defense Attorney Representative Non-Voting Members $_\sqrt{}$ Jamie Vance / Designee for Audit Concho Valley Public Defender Office Guests Present:

Jennifer Englert

J.A. Freddie Ontiveros