

MONTGOMERY COUNTY BAIL BOND BOARD
RICK BRASS, PRESIDING OFFICER
AGENDA
MONDAY, DECEMBER 17, 2018

NOTICE IS HEREBY GIVEN THAT THE MONTGOMERY COUNTY BAIL BOND BOARD WILL CONVENE AT 12:00 NOON ON THE DATE LISTED AT THE TOP OF THIS AGENDA, IN THE ALAN. B SADLER, COMMISSIONERS COURT BUILDING, 501 N. THOMPSON, 4TH FLOOR, CONROE, TEXAS.

1.0. CALL TO ORDER

2.0 ROLL CALL

3.0. PUBLIC COMMENT

(Public must sign registration prior to the beginning of meeting in order to address the Board. Comments are limited to 3 minutes per speaker.)

4.0 MINUTES

- a) Read and approve minutes for the meeting November 19, 2018.

5.0. TREASURER

- a) Consider acceptance and take action on Treasurer's Report.

6.0. ADMINISTRATOR'S REPORT

- 1) Review funds received for the month of November, 2018.
- 2) Consider:
 - a) Updated List of Licensed Surety companies for Posting and Updated – Posted and sent to courts – December 05, 2018, posting date
 - b) License Expiration Report – updated 11/30/2018
- 3) A calendar for the 2019 meetings attached.

7.0. PRESIDING OFFICER

- 1) Hearing on License Renewal Application: License Renewal for Mari van de Ven dba A-1 Discount Bail Bonds , License # 0078.

Swear in Mari van de Ven if present and proceed to a)

- a) Conduct hearing on license renewal application of Mari van de Ven License # 0078.
- b) 1704.159 – Enter an order on action taken on the license renewal application of Mari van de Ven dba A-1 Discount Bail Bonds, License # 0078.

8.0. Consider, review and take action on the request from Banker's Insurance to replace the current CD that is posted for Stephanie Lucado agent when it matures 02/03/19. They will have the new CD for \$50,000.00 in place prior to the expiration of the Regions Bank CD on 02/03/2019.

9.0 ADJOURN

THE AGENDA IS ON THIS BULLETIN BOARD AND MAY BE OBTAINED IN THE COUNTY CLERK'S OFFICE ON THE FIRST FLOOR OF THE COURT'S BUILDING AT 210 WEST DAVIS AND IN THE COMMISSIONER'S COURTROOM ----ON THE DAY OF THE MEETING.