MONTGOMERY COUNTY BAIL BOND BOARD RICK BRASS, PRESIDING OFFICER <u>AGENDA</u> THURSDAY, JUNE 20, 2019

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 May 16, 2019.

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 May 2019.
- 2) Consider:
 - a) Updated List of Licensed Surety companies for Posting.Posted and sent to courts June 04, 2019 posting date –
 Note the following changes a) License 0081 (Mari van de Ven, agent for Bankers Insurance) was removed from the list b) License 0086 Dennis Waller Freebird Bail Bonds was removed from the list c) License# 0095 Sondra Morris, agent Universal Fire & Casualty dba Bail Bonds by Renell was added to the list. d) License #0061 Renell Pedigo, agent, Lexington National Insurance dba changed to: Lexington National Renell Pedigo.
 - b) License Expiration Report updated 05/31/2019- The list has been updated with the June changes for the report. The expired licensees were moved to the expired license report section.
- 3) Inform the Board members of the date that has been setup for the workshop given by Roger Moore for Board members. The date

setup is 08/29/19 (Thursday), either morning or afternoon is available for Roger Moore. The workshop normally lasts approximately 5 hours.

7.0. PRESIDING OFFICER

1. Hearing on license renewal application: Leslie M French, dba A 1 Bail Bonds, License # 0031.

Swear in Leslie French and proceed to a)

- a) Conduct hearing on license renewal application of Leslie French.
- b) 1704-159 Enter an order on license renewal application for Leslie French license # 0031.
- **2.** Hearing on license renewal application: Stephanie Lucado, agent Bankers Insurance Company, dba Stephanie's Bail Bonds, License # 0084.

Swear in Stephanie Lucado and representative of Bankers Insurance Company if present and proceed to a)

- a) Conduct hearing on license renewal of Stephanie Lucado, agent for Bankers Insurance Company, license # 0084.
- b) 1704.159 Enter an order on action taken on the license renewal application of Stephanie Lucado, agent, Bankers Insurance Company, License # 0084.
- **3**. Hearing on license renewal application of John Derek Lagway, dba Lagway's Bail Bonds by Derek, License# 0083.

Swear in John Derek Lagway and proceed to a)

- a) Conduct hearing on license renewal of John Derek Lagway, License # 0083.
- b) 1704.159 Enter an order on action taken on the license renewal application of John Derek Lagway, License 0083.
- **5.** Consider, discuss and take action on the request by Georgette Whatley to release from collateral: 102 Pine St. Conroe, Texas 77301. 102 Pine Street has a value of \$44,860.00 with a multiplier of 10 \$448,600.00. As of the 06/02/19 liability report Georgette's license 0038 had available liability of \$2,225,998.90. This is more than sufficient available collateral to allow the release of the property.

8.0 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.