

AGENDA

Montgomery County Bail Bond Board

Rick Brass, Presiding Officer

Friday, September 27, 2019

NOTICE IS HEREBY GIVEN THAT THE MONTGOMERY COUNTY BAIL BOND BOARD CONVENES AT 12:00 NOON ON THE DATE LISTED AT THE TOP OF THIS AGENDA, IN THE ALAN B. SADLER COMMISSIONER'S COURT BUILDING, 501 N. THOMPSON, 4TH FLOOR, CONROE, TX 77301.

- I. CALL TO ORDER
- II. ROLL CALL
- III. PUBLIC COMMENT
(Note: Public must sign registration prior to the start of meeting in order to address the Board. Comments are limited to 3 minutes per speaker.)
- IV. MINUTES
 1. Read and approve minutes for the August 08, 2019 meeting.
- V. TREASURER
 1. Consider acceptance and take action on the Treasurer's Report.
- VI. ADMINISTRATOR'S REPORT
 1. Review funds received for the month of August 2019.
 2. Consider:
 1. Updated list of Licensed Surety companies for posting. September 06, 2019 posting date.
 2. License Expiration Report – updated 08/31/2019.
- VII. PRESIDING OFFICER
 1. Consider, discuss and take action on the request by Bankers Insurance Company to have Certificate of Deposit #0170224854 – Bankers Insurance Company FBO Agent Alexis van de Ven Seda, dba Alexis Bail Bonds in the amount of \$50,000.00 released from collateral. There are no outstanding bonds against this license, which is license # 0092.
 2. Consider, discuss and take action on the request by Jesse Real to have released Certificates of Deposit for license 0001 - Daisy Real. A copy of the Order Probating Will and Authorizing Letters Testamentary naming Jesse Allen Real as

the Independent Executor is attached. The Certificates of deposit last value we are showing totals \$149,389.13; all were purchased as \$10,000.00 each in 1996 at Guaranty Federal Bank and Wells Fargo Bank (then First Interstate Bank). Wells Fargo Bank - CD 1097414346000, 1097414387000, 1097414395000, 1097414429000 and Guaranty Federal Bank CD# 1173022391, 1173022474, 1173022490, 1774006538, 1774006546. The total collateral pledged is \$165,612.51, the total amount to be release is \$ 149,389.13 plus any accrued interest which leaves collateral pledged \$16,223.38. The total of outstanding bonds under license 0001 as of 09/08/19 is \$9,000.00.

3. The Local Rules Committee that was appointed at the February 21, 2019 meeting was Darin Bailey, Doug Wyrwich and Rick Brass. At this time, we ask the board to appoint a committee member to take the place of Rick Brass. The Local Rules Committee will be meeting on Monday, September 30, 2019 at 1:30pm in the County Attorney's conference room.

VIII. ADJOURN

The Agenda is on this bulletin board and may be obtained in the County Clerk's office on the 1st floor of the Court's building at 210 West Davis, Conroe, TX 77301 and in the Commissioner's Courtroom on the day of the meeting.