

AGENDA
**Montgomery County Bail Bond
Board**
Darin Bailey
Presiding Officer

Thursday, December 16, 2021

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.

EXECUTIVE SESSION: At any time during the meeting the Board may announce it will go into closed session pursuant to Chapter 551 of the Texas Government Code to receive advice from legal counsel or for any other lawful matters that are specifically related to items listed on this agenda. Prior to any such closed session the Presiding Officer, in open session, will identify the agenda item to be discussed and the section or sections of Chapter 551 under which the closed discussion is authorized.

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

A. Approve the minutes for the meeting November 17, 2021.

V. TREASURER

A. Consider, discuss and take action on the Treasurer's Report.

VI. ADMINISTRATOR'S REPORT

A. Review funds received for the month of November 2021. Report attached.

B. Consider:

1. Updated list of Licensed Surety companies for posting, December 08, 2021 posting date.
2. License Expiration Report – updated 11/30/2021.
3. Calendar for Board meetings and Rotation List posting for 2022. – 3rd Wednesday of each month is setup for meetings.
4. Reminder was sent to all licensed bondsman for the election that will take place December 13 – 17 at the elections office. This is for the surety representative for 2022. Copy of ballot and registry enclosed.
5. Sent ballot and register to Amanda Webb to share info on the local bar association. Berenice Greathouse provided me an attorney listing so I sent an email to all the names on the list along with information on the election for defense attorney representative to the Board for 2022.
6. Ballots and Registry has been sent to Suzie Harvey at the Elections office for both the Surety Representative and Defense Attorney Representative elections.
7. Letter from Judge Laird, County Court of Law Administrative Judge stating The Board of Judges for County Courts at Law has designated Judge Mary Ann Turner, County Court at Law #4 as its Designee to the Montgomery County Bail Bond Board for the year 2022 and until a replacement is decided.
8. Letter from Chad Peace, Office of Court Administration stating District Judge Vince Santini by unanimous vote by the Board of District Judges, will be the representative to the Bail Bond Board effective 01/01/2022. His designee if unable to attend will be Associate Judge David Bluestein. Both will serve until a replacement is decided. I will put Item 7 and 8 on an agenda for Commissioner's court approval along with any others in January 2022.

VII. PRESIDING OFFICER

- A. Consider, discuss and take action on the request by Johnnie Dishongh to have CD 0010818565 in the amount of \$50,000.00 and CD# 10823037 in the amount of \$50,000.00 released from her collateral held under License 0082. As of the report received 12/05/2021, License 0082 has \$6,703,672.00 in outstanding bonds and current Limit is \$12,752,500.00. Release of the 2 - \$50,000.00 CD's will release \$1,000,000.00 and leave \$11,752,500.00 which is more than adequate to cover outstanding bonds.

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.