

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

Wednesday, November 17, 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 October 20, 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 October 2021. Report attached.

B. Consider:

1. Updated list of Licensed Surety companies for posting, November 08, 2021 posting date.
 2. License Expiration Report – updated 10/31/2021.
- C. Consider, discuss and take action on approving the week of December 13 – 17th to hold the election for the Surety Representative and the Defense Attorney Representative for 2022. The results would be announced at the January 2022 meeting and both would assume the positions at the first meeting following the announcement in January 2022.
- D. Ballots and a register will be sent to the Justice of the Peace Judges in Montgomery County for the election of the Justice of the Peace for 2022. The Administrator will send the ballots and register at the same time as the elections are held for the Surety Representative and Defense Attorney Representative. The Justice of the Peace representative shall be announced at the January 2022 meeting and will assume the position on the Board at the first meeting following the announcement in January 2022.

SURETY REPRESENTATIVE

- A. Presentation by Christi McDowell of Genesis World on Genesis E Bonds an electronic bail bond filing software.

PRESIDING OFFICER

- A. Hearing on license renewal application: Douglas Wyrwich agent, Bankers Insurance Company, dba AAA Bail Bond Agency, License 0072.
- Swear in Douglas Wyrwich and proceed to a)
- a) Conduct hearing on the license renewal application of Douglas Wyrwich, dba AAA Bail Bond Agency, License 0072.
 - b) 1704.159 – Enter an order on action taken on the license renewal application of Douglas Wyrwich, agent Bankers Insurance Company, dba AAA Bail Bond Agency, License 0072.
- B. Consider, discuss and take action on approving the release of 2 Certificates of Deposit with First Financial Bank that was First Bank of Conroe, N.A. The CD's were pledged for license 0017 – Tina Lyles, agent International Fidelity Insurance Company, dba Jailbuster's Bonding Company.

When the remaining bonds were cleared for this license I reached out to AIA and asked them to send the formal request for release of the CD's. Request is in the packet.

1 is CD 16928 opened 10/01/2002 in the amount of \$40,000.00 and the other is Certificate Number 4100 opened 01/24/2003 in the amount of \$10,000.00. Upon approval the release will be for a total \$50,000.00 plus any accrued interest.

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.