

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

Wednesday, February 16, 2022

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 January 19, 2022.

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 January 2022. Report attached.

B. Consider:

1. Updated list of Licensed Surety companies for posting, February 04, 2022.
2. License Expiration Report – updated 01/31/2022.

VII. PRESIDING OFFICER

- A. Read into the records the designees appointed and approved by Commissioner's court.
- B. Elect a Presiding Officer to the Bail Bond Board for 2022 to serve until a replacement is elected. The elected Presiding Officer will assume the position at the meeting following the February meeting.
- C. Elect a Vice Presiding Officer to the Bail Bond Board for 2022 to serve until a replacement is elected. The elected Vice Presiding Officer shall assume the position at the meeting following the February meeting.
- D. Per Section 9.1 of the Local Rules the Board shall choose or appoint a Complaint Subcommittee for the year to serve until a replacement subcommittee is chosen or appointed. The Subcommittee will begin serving following the meeting in February and until a Complaint Subcommittee is chosen or appointed in the next year. The Complaint Subcommittee shall consist of three (3) Board members and have one alternate committee member.
- E. Per Section 9.2 of the Local Rules the Board shall choose or appoint a Local Rules Subcommittee for the year to serve until a replacement Subcommittee is chosen or appointed. The Subcommittee will begin serving following the February meeting and until a Local Rules subcommittee is chosen or appointed in the next year. The Local Rules Subcommittee shall consist of three (3) Board members.
- F. Consider, discuss, and take action on the request to have Certificates of Deposit for Les French, License 0031 released that total \$40,500.00, plus any accrued interest. The CD's are 10670883, 10676690, 10781243, 10816726 and 10821585. As of 01/31/22 there was \$3,678,608.00 in outstanding bonds, the Company limit was \$ 5,302,100.00. After release of the CD's that will leave a company limit of \$4,897,100.00 which is adequate coverage for the outstanding bonds.

X. 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.