

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

Wednesday, January 19, 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, 4<sup>TH</sup> 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.

Presiding Officer – Representatives and Designees - Judge Vince Santini, 457<sup>th</sup> District Court, Representative for District Courts and Judges and Judge Mary Ann Turner, County Court at Law #4, and Representative for County Courts and Judges.

Designees for 2022- Lt. Jeremiah Richards, Designee for Sheriff Rand Henderson, Jamie Meinkowsky and Jason Millsaps for County Judge Mark Keough, Darin Bailey, Designee for Mark Turnbull, County Clerk, Kelsey Kowis, Designee for Melisa Miller, District Clerk, Tiffany Dupree, Designee for Melanie K. Bush, County Treasurer, Vanessa Windham, Designee for Brett Ligon, District Attorney. – The Administrator will put the Representatives and Designees through Commissioner's court for formal approval.

- 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 December 16, 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 December 2021. Report attached.

B. Consider:

1. Updated list of Licensed Surety companies for posting, January 06, 2022.

2. License Expiration Report – updated 12/31/2021.

VII. SURETY REPRESENTATIVE

A. Review, consider, and discuss information received from Alexis van de Ven Seda on 01/04/2022 in regards to PR Bonds and SB6.

VIII. PRESIDING OFFICER

A. Announce the results from the election for Surety Representative to the Board for 2022. Per the Local Rules the Surety Representative shall be announced at the Board meeting immediately following the election. The Surety Representative shall assume the position on the Board at the first meeting that follows the announcement and continue in that position until a replacement is elected to the position.

B. Announce the results from the election for the Defense Attorney Representative to the Board for 2022. Per the Local Rules the Defense Attorney Representative shall be announce at the Board meeting immediately following the election. The Defense Attorney Representative shall assume the position on the Board at the first meeting following the announcement and continue in that position until a replacement is elected to the position.

C. Read the results of the election ballots for Justice of the Peace representative for 2022. The Justice of the Peace representative shall be announced at the meeting immediately following the election. The Justice of the Peace shall assume the position on the Board at the first meeting that follows the announcement and continue in that position until a replacement is elected to the position.

- D. Reminder – The Board shall annually elect one of its members as Presiding Officer and one member as Vice Presiding Officer at the first February Board meeting. They shall assume the position on the Board following the February meeting and will serve until replacements are elected or chosen.
- E. Reminder – a Complaint Subcommittee shall be chosen or appointed by the Board at the February meeting for the year 2022, they will begin serving on the committee following the meeting in February and until a Complaint Subcommittee is chosen or appointed in 2023. The complaint committee shall consist of three (3) Board members and have one alternate committee member. The County Attorney and the Administrator shall assist the Complaint Subcommittee.
- F. Reminder – A Local Rules subcommittee shall be chosen or appointed by the Board at the February meeting for the year 2022, they will begin serving on the committee following the February meeting and until a Local Rules subcommittee is chosen or appointed in 2023. The County Attorney and Board Administrator shall assist the Local Rules Committee.
- G. Consider, discuss and take action on the request by Johnnie Dishongh to have the property Known as 458 Oak Chase Dr. from her collateral. The current value showing for the property is \$265,000.00. This will release \$1,325,000.00 from her Company limit which at this time is \$11,752,500.00.
- H. Consider, discuss and take action on the request by Johnnie Dishongh to have the property known as 302 S. Rivershire released from collateral. This is collateral against her expired license # 0074. There is 1 open bond against that license for \$5,000.00 that she is working on getting removed from her liability. If she can't get the 1 Bond removed she will place a CD to cover the open bond and any possible court costs prior to the lien being released on the property.

IX. ADJOURN

**The Agenda is on this bulletin board and may be obtained in the County Clerk's office on the 1<sup>st</sup> 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.**