

AGENDA
**Montgomery County Bail Bond
Board**
Darin Bailey
Presiding Officer
Thursday, January 21, 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 December 17, 2020.
- V. TREASURER
 - A. Consider acceptance and take action on the Treasurer's Report.
- VI. ADMINISTRATOR'S REPORT
 - A. Review funds received for the month of December 2020. Fees collected for the month of December 2020 was \$500.00 for a new agent license. Report attached.

B. Consider:

1. Updated list of Licensed Surety companies for posting, January 11, 2021 posting date.
2. License Expiration Report – updated 12/31/2020.

VII. PRESIDING OFFICER

- A. Hearing for license application: Mari van de Ven, agent Allegheny Casualty Insurance dba A-1 Discount Bail Bonds.

Swear in Mari van de Ven and Allegheny representative if present and proceed to a)

- a) Conduct hearing on agent license application for Mari van de Ven as agent for Allegheny Casualty Insurance Company.
 - b) 1704.159 – Enter an order on action taken on the agent license application of Mari van de Ven, agent for Allegheny Casualty.
- B. Consider, discuss and take action to amend Section XI, A – Complaints Against Sureties, to include authorizing a subcommittee to review complaints received by the Bail Bond Board Administrator.
- C. Consider, discuss and take action on appointing members to the subcommittee (if applicable)
- D. Consider, discuss and take action to amend Section XII, Procedural Rules, Subsection F, Composition and Rules for Local Rules Committee.
- E. Consider, discuss and take action Complaint filed by Mari van de Ven on behalf of two clients, Luke Dobrosky and Sarah Herring – This was deferred at the December meeting to see if the clients would come forward and submit individual complaints.
- F. Consider, discuss and take action on any updates by John McKinney, Assistant County Attorney on the investigation of the complaint filed by Robby Lilly Johnson against Derrick Dixon and 1st Choice Bail Bonds.
- G. Consider, discuss and take action on any updates by John McKinney, Assistant County Attorney on the investigation of complaint filed by Robby Lilly Johnson against Jason Ayala and 1 Way out Bail Bonds.
- H. Consider, discuss and take action, if any on the complaint filed by Amy Gomez against Derrick Dixon and 1st Choice Bail Bonds.

- I. Consider, discuss and take action on the request by Johnnie Dishongh to add collateral known as 1824 Porter RD, Conroe, Texas 77301. The property has an appraised value by the 2020 Assessed value of the MCAD and Tax office of \$185,000.00. Research summary and documents attached.
- J. Announce the results from the election for the Surety Representative to the Board for 2021. Per the Local Rules the Surety Representative to the Board 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.
- K. Announce results received from the election office for the Defense Attorney Representative to the Board for 2021. – Per the Local Rules the Criminal Defense Attorney Representative shall be announced 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.
- L. Read the results from the election ballots for Justice of the Peace representative for 2021. The Justice of the Peace representative shall be announced at the meeting following the election and shall assume the position on the Board at the first meeting following the announcement.
- M. Reminder – Local Rules – Section X – The Board shall annually elect one of its members as Presiding Officer at the first February Board meeting and shall assume the position on the Board at the first meeting following the February election.
- N. Reminder – Local Rules – Section X – The Board shall also annually elect one of its members as Vice Presiding Officer at the first February Board meeting, and shall assume the position on the Board at the first meeting following the February election.

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.