

MONTGOMERY COUNTY BAIL BOND BOARD
JUDGE WAYNE MACK, VICE PRESIDING OFFICER
AGENDA
THURSDAY, FEBRUARY 20, 2020

NOTICE IS HEREBY GIVEN THAT THE MONTGOMERY COUNTY BAIL BOND BOARD WILL CONVENE AT 12:00 NOON ON THE DATE LISTED AT THE TOP OF THIS AGENDA, IN THE ALAN. B SADLER, COMMISSIONERS COURT BUILDING, 501 N. THOMPSON, 4TH FLOOR, CONROE, TEXAS.

I. CALL TO ORDER
Presiding Officer

Please state for the record:

- a) **New Members to the Board from the December election – Alexis van de Ven Seda, Surety Representative, Amanda Webb, Defense Attorney Representative.**
- b) **A copy of the Local Rules Revision 02/01/2020 is in the packet, these were posted on January 22, 2020 for the required 10 days. The change is under VI. Solicitation, last sentence now reads: To the extent allowable by law, solicitations are prohibited pursuant to Texas Occupations Code Section 1704.109 and 1704.304.**

Action by Board:

The Board approved the change to the Local Rules at the January 17, 2020 meeting, the revised 02/01/2020 needs to be signed by Board members.

II. ROLL CALL

III. PUBLIC COMMENT

(Public must sign registration prior to the beginning of meeting in order to address the Board. Comments are limited to 3 minutes per speaker.)

IV. MINUTES

- a) **Read and approve minutes for the meeting January 17, 2020.**

V. TREASURER

- a) **Consider acceptance and take action on Treasurer's Report.**

VI ADMINISTRATOR'S REPORT

- 1) Review funds received for the month of January 2020. – The fees collected for the month of January was \$500.00, the report is attached.
- 2) Consider:
 - a) Updated List of Licensed Surety companies for Posting. February 10, 2020 posting date.
 - b) License Expiration Report – updated January 31, 2020.
- 3) Consider, discuss and take action on appointing Alexis van de Ven Seda, Surety Representative to the Local Rules Committee taking Doug Wyrwich's place. The Local Rules Committee also has Darin Bailey and Melisa Miller on it. John McKinney is Legal Counsel and Jan Avery, Bail Bond Board Administrator.

VII PRESIDING OFFICER

- 1) Elect a Presiding Officer to the Bail Bond Board for 2020 to serve until a replacement is elected. The elected Presiding Officer will assume the position at the March 19, 2020 meeting.
- 2) Elect a Vice Presiding Officer to the Bail Bond Board for 2020 and to serve until a replacement is elected. The elected Vice Presiding Officer will assume the position at the March 19, 2020 meeting.
- 3) Hearing for license renewal application: John A. Lagway, agent Allegheny Casualty & Surety, dba Lagway's Bail Bonds – 2. License # 0076 expires March 06, 2020.

Swear in John A. Lagway and representative for Allegheny Casualty Insurance if present and proceed to a)

- a) Conduct hearing on license renewal for John A. Lagway agent Allegheny Casualty & Surety, License# 0076.
- b) 1704.159 – Enter an order on action taken on the license renewal application of John A. Lagway, agent Allegheny Casualty & Surety for license # 0076.

- 4.) Consider, discuss and take action, if any, on the complaint filed by Ashley Ashley against Jason Ayala and 1-Way Out Bail Bonds on December 30, 2019. At the January 17, 2020 meeting the Board voted to defer this complaint and took no action.
- 5.) Consider, discuss and take action, if any, on the complaint filed by Bryan Aaron Rocha against Wisom Muharib and All Access Bail Bonds on November 07, 2019. At the January 17, 2020 the Board voted to defer this complaint and took no action.
- 6.) Consider, discuss and take action, if any, on the complaint filed by Juan Carlos Hernandez against James Milo and On Time Bail Bonding on November 12, 2019. At the January 17, 2020 meeting the Board voted to defer this complaint and took no action.
- 7.) Consider, discuss and take action, if any, on the complaint filed by Blanca Stavropoulas against James Milo, On Time Bail Bonding on December 23, 2019. At the January 17, 2020 meeting the Board voted to defer this complaint and took no action.
- 8.) Consider, discuss and take action, if any, on the complaint filed by Blanca Stavropoulas against Jason Ayala dba 1-Way Out Bail Bonds on December 23, 2019. At the January 17, 2020 meeting the Board voted to defer this complaint and took no action.
- 9.) Consider, discuss and take action on the request by Les French to have property known as 15911 Rabon Chapel, Montgomery, Texas 77356 appraised at \$130,000.00 to the Board released and replaced by property known as 310 Pinewood Drive, Conroe, Texas 77385 with a tax appraisal of \$192,460.00.

VIII ADJOURN

THE AGENDA IS ON THIS BULLETIN BOARD AND MAY BE OBTAINED IN THE COUNTY CLERK'S OFFICE ON THE FIRST FLOOR OF THE COURT'S BUILDING AT 210 WEST DAVIS AND IN THE COMMISSIONER'S COURTROOM ----ON THE DAY OF THE MEETING.