

MINUTES
**Montgomery County Bail Bond
Board**

**Alexis Van De Ven Seda
Acting Presiding Officer**

Wednesday, January 18, 2023

THE MONTGOMERY COUNTY BAIL BOND BOARD CONVENED AT 12:01 P.M. 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 TIME: 12:07 p.m.

II. ROLL CALL

Board members present: Alexis Van De Ven Seda, Surety Representative, Melisa Miller, District Clerk, Judge Wayne Mack, Justice of the Peace Pct. 1, Brandon Steinmann, County Clerk, Vanessa Windham, Designee for Brett Ligon District Attorney, Jamie Meinkowsky, Designee for Judge Mark Keough County Judge, Judge Echo Hutson, County Court Representative, Judge William Waggoner, Conroe Municipal Court, Melanie Bush, County Treasurer, Amanda Webb, Defense Attorney Representative,

Board members not present: Rand Henderson, Sheriff, Judge Lisa Michalk, District Court Representative.

Non Board members – Daniel Plake, Legal Counsel; Jan Avery and Demetrich Carrington, Bail Bond Board Administrator.

III. PUBLIC COMMENT

Updated:
2/14/2023

(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.)

Darin Bailey expressed words of gratitude towards retiring bail bond administrator Jan Avery.

IV. MINUTES

A. Approve the minutes for the meeting December 21, 2022.

Alexis Van De Van Seda entertained a motion to approve the minutes from the December 21, 2022 meeting. Melisa Miller motioned to approve the minutes as written from November 16, 2022, Melanie Bush seconded.

The motion passed minutes approved.

V. TREASURER

A. Consider, discuss and take action on the Treasurer's Report.

Melanie Bush read report. Alexis Van De Van Seda entertained a motion to accept the treasurer report. Judge Wayne Mack moved to approve the Treasurer's report, Brandon Steinmann seconded the motion. All Board members were in favor, the motion passed.

VI. ADMINISTRATOR'S REPORT

A. Funds received for the month of December 2022 were \$500.00.

B. Consider:

1. Updated list of Licensed Surety companies for posting, January 03, 2023.
2. License Expiration Report – updated 12/31/2023.

IX. PRESIDING OFFICER

A. Hearing on license renewal application for Wisam Muharib agent for Financial Casualty & Surety, dba All Access Bail Bond, License 0094.

Swear in Agent and Representative and proceed to 1)

- 1) Conduct hearing on license renewal application of Wisam Murharib License 0094 agent for Financial Casualty & Surety.
- 2) 1704.159 – Enter an order on action taken on the license renewal application of Wisam Muharib, License 0094 agent for Financial Casualty & Surety.

Wayne Mack moved to approve the renewal application, Amanda Webb seconded the motion. All Board members were in favor, the motion passed.

- B. Consider, discuss and take action on the results from the election for surety representative for 2023 and defense attorney representative for 2023 and Justice of the Peace representative for 2023.

Melanie Bush moved to approve election results for 2023, Vanessa Windham seconded the motion. All Board members were in favor, the motion passed.

IX ADJOURN

Melisa Miller motioned to adjourn, Brandon Steinmann seconded. All Board members were in favor, the meeting adjourned at 12:21p.m.

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.