

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

Wednesday, October 19, 2022

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, 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.

- I. CALL TO ORDER TIME: 12:01 p.m.
- II. ROLL CALL

***Board members present: Judge Vince Santini, 457<sup>th</sup> District Court, Representative for District Courts and Judges, Jamie Meinkowsky, Designee for Mark Keough, County Judge, Vanessa Windham, Designee for Brett Ligon, District Attorney, Alexis van de Ven Seda, Surety Representative, Melisa Miller, District Clerk, Darin Bailey, Designee for Mark Turnbull, County Clerk, Judge William Waggoner, Conroe Municipal Court, Therese Pringle, Designee for Judge Mary Ann Turner, County Clerk at Law # 4, Representative for County Courts and Judges.***

***Board members not present: Lt. Jeremiah Richards, Designee for Rand Henderson, Sheriff, Judge Wayne Mack, Justice of the Peace, Pct 1, Representative for Justice Courts and Judges, Melanie Bush, County Treasurer, Amanda Webb, Defense Attorney Representative.***

***Non Board members – Jan Avery, Bail Bond Board Administrator.***

### 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.)

***No one was signed up for public comment.***

### IV. MINUTES

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

***Melisa Miller motioned to approve the minutes as written, Alexis van de Ven seconded, all were in favor, the motion passed.***

### V. TREASURER

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

***Darin stated that the Treasurer's report was in the packet and she or Jan Avery could answer any questions in Melanie's absence. Melisa Miller moved to approve the Treasurer's report, Jamie Meinkowsky seconded the motion. All Board members were in favor, the motion passed.***

### VI. ADMINISTRATOR'S REPORT

A. Review funds received for the month of September 2022. Report attached.

B. Consider:

1. Updated list of Licensed Surety companies for posting, October 03, 2022.
2. License Expiration Report – updated 09/30/2022.

### VII. Complaint Subcommittee

***There were no updates from the Complaint Subcommittee.***

### VIII. PRESIDING OFFICER

A. Consider and enter into the minutes the request by The North Rivers Insurance Company to withdraw the license for 1-Way Out Bail Bonds, Agent Jason Ayala, License number 0096. The license was made inactive on October 04, 2022. Mr. Ayala will continue to run off the outstanding bonds until all clear.

No action was required, this was being read into the record of the meeting.

IX ADJOURN

***Melisa Miller motioned to adjourn, Alexis van de Ven Seda seconded. All Board members were in favor, the meeting adjourned at 12:06p.m.***

**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.**