

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

Thursday, July 16, 2020

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.

- I. CALL TO ORDER TIME: 12:00
- II. ROLL CALL

Board members present: Alexis van de Ven Seda, Surety Representative and Vice Presiding Officer, Darin Bailey, Designee for Mark Turnbull, County Clerk, and Presiding Officer, Melanie Bush, County Treasurer, Jamie Meinkowsky, Designee for Mark Keough, County Judge, Melisa Miller, District Clerk, Donna Walters, Designee for Judge Claudia Laird, Representative for County Courts and Judges.

Board members not present: Lt. Jeremiah Richards, Designee for Sheriff Ran Henderson, Paul Damico, Designee for Judge Phil Grant, 9<sup>th</sup> District Court, representative for District Courts and Judges, Vanessa Windham, Designee for Brett Ligon, District Attorney, Judge Wayne Mack, Justice of the peace, Pct. 1, Representative for Justice Courts and Judges, Judge Michael Davis, Conroe Municipal Court, Amanda Webb, Defense Attorney Representative.

Non Board Members present: Jennifer Fox, Asst, County Attorney, stand in for John McKinney Legal Counsel the Board, 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.)

There were no public comments

#### IV. MINUTES

- A. Read and approve minutes for the meeting June 18, 2020.

Melanie Bush moved to approve the minutes, Melisa Miller seconded, Alexis van de Ven Seda abstained, all others were in favor, the motion passed.

#### V. TREASURER

- A. Consider acceptance and take action on the Treasurer's Report.

Alexis van de Ven Seda moved to approve the Treasurer's report, Donna Walters seconded, all others were in favor, the motion passed.

#### VI. ADMINISTRATOR'S REPORT

- A. Review funds received for the month of June 2020. The fees collected for the month of June was \$-0-, report attached.
- B. Consider:
  - 1. Updated list of Licensed Surety companies for posting. July 10, 2020 posting date.
  - 2. License Expiration Report – updated 06/30/2020.

#### VII. PRESIDING OFFICER

- 1) Consider, discuss and take action on the request by Doug Wyrwich dba EZ Out Bail Bonds to release the property from collateral known as Sherwood Forest # 2, Block 7, Lot 4 in San Jacinto County with a value of \$500.00 and replacing it with the cash equivalent.

After discussion and confirmation that the Release of property would be done after the CD had been obtained, Alexis van de Ven Seda motioned to accept the release of property in exchange for the CD, Melanie Bush seconded. All Board members were in favor, the motion passed.

#### VIII. ADJOURN

Melisa Miller motioned to adjourn the meeting, Jamie Meinkowsky seconded, all were in favor, the meeting adjourned at 12:04p.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.**