TOM GREEN COUNTY BAIL BOND BOARD AGENDA

Wednesday, April 12, 2023 –11:00 am Commissioners Court Room

113 W. Beauregard Street, San Angelo, Texas 76903

By the Americans with Disabilities Act, we invite all attendees to advise us of any special accommodations due to disability. The Tom Green County Commissioners' Court meeting room is accessible to persons with disabilities. If assistance is needed to participate, please call the office of the County Judge (325) 653-3318. Please submit your request as far as possible in advance of the meeting you wish to attend.

The Tom Green County Bail Bond Board is meeting by teleconference for its monthly meetings. On March 16, 2020, by Texas Government Code §418.016, Governor Abbott suspended various provisions of the Open Meetings Act that require government officials and members of the public to be physically present at a specified meeting location. Under that suspension, members of the public will not be allowed to attend this board meeting in person.

NOTICE: The Bail Bond Board of Tom Green County may discuss, deliberate, and take all appropriate action on any matter listed on this Agenda. Items on this Agenda may be taken out of the order indicated

- 1. Call Meeting to Order and Determination of a Quorum.
- 2. Consent Agenda items:
 - a. Consider approval of minutes from the last meeting.
 - b. Accept, as a matter of record, the Bond Issuance Monthly Report
- 3. Consider any submitted renewal Bail applications received within the 30-day window. 0C1704.162
 - a. None Received
- 4. Consider Audits
 - a. Quick Release
- 5. Acknowledge Committee Assignments
 - a. Bylaws Committee A. Knight, J. Johnson, W. Fiveash, and L. Perez
 - b. Audit Committee- J. Vance, N. Southard, J. Losoya and S. Werner
- 6. Consider briefing from Bail Bond Companies Monthly Meeting
- 7. Public Comment
- 8. Future Agenda item
- 9. Next Scheduled Meeting is May 17th, if needed. Next Required Meeting is July 2023.

 Next Known Scheduled Meeting pursuant to OC SECTION 1704.055. The Board shall meet at least four times each year during January, April, July, October, and other times as deemed necessary by the presiding officer. See the attachment for the scheduled dates.

10. Adjourn

Dianna Spieker, Treasurer Bail Bond Board Chair

Posted This, The 6^{th} Day of April, at 8:45 am

Jamo m. Spieler

Scheduled Bail Bond Board Meetings

Under OC SECTION 1704.055 The board shall meet at least four times each year during January, April, July, October, and other times as deemed necessary by the presiding officer.

Special meetings are meetings on receipt of Bond Applications/Renewals.

Type	Date-Tentative	Known Agenda Items
Meeting	02/15/2023	Holding Date If Needed
Meeting	03/15/2023	Holding Date If Needed
Meeting R	04/12/2023	Regular Meeting
Meeting	05/17/2023	Holding Date If Needed
Meeting	06/21/2023	Holding Date If Needed
Meeting R	07/19/2023	Regular Meeting
Meeting	08/16/2023	Holding Date If Needed
Meeting	09/20/2023	Holding Date If Needed
Meeting R	10/18/2023	Regular Meeting
Meeting SET	11/15/2023	Elections
Meeting	DECEMBER	NO MEETING HAPPY HOLIDAYS
Meeting R	01/18/2023	Regular Meeting

Licenses Renewal Due 30 days prior

<u>Year</u>	Current Expires	Company
2023	072623	Freedom II (2Yr License)
2023	082423	Alliance (2Yr License)
2023	102623	Santa Angela (2Yr License)
2024	020324	Quick Release (2Yr License)
2025	060925	Angelo - (3Yr License)
2025	081125	Concho - (3Yr License)
2025	081125	Jenkins - (3Yr License)
2025	121225	Clear Choice (3Yr License)
2025	021425	24/7 Louie Perez (2Yr License)