Tom Green County Bail Bond Board Wednesday April 12, 2023 @ 11:00AM Commissioner's Court Room

MINUTES

The Tom Green County Bail Bond Board met on Wednesday, April 12, 2023 in the County Commissioner's court room.

Item Number 1 was to call the meeting to order and the determination of a quorum. Board Chair Dianna Spieker called the meeting to order at 11:00AM and Board Secretary Louie Perez called roll and then acknowledged that a quorum was present.

Item Number 2 was the Consent Agenda. This consisted of the Minutes from the January 18, 2023 meeting and the Bond Issuance Monthly Report. Anthony Monico made a motion to approve the Consent Agenda as presented and Judge Jay Daniel seconded the motion. A vote was taken and the motion passed.

Item Number 3 was to consider any submitted Bail Bond Applications within the 30-day window. None at this time.

Item Number 4 was Audits. Quick Release bail bonds was audited this month. The Audit Committee reported that there were no issues and everything with Quick Release Bail Bonds was in order. Dianna Spieker made a motion to accept the report. Judge Susan Warner seconded the motion. A vote was taken and the motion passed.

Item Number 5 was acknowledging Committee Assignments. The Bylaws Committee is to consist of Ashley Knight, Jana Johnson, William Fiveash and Louie Perez. The Audit Committee is to be comprised of Jamie Vance, Nate Southard, Joe Losoya, and Susan Werner.

Item Number 6 was a briefing from the bail bond companies. Louie Perez stated there was nothing to report at this time.

Item Number 7 was Public Comment. None.

Item Number 8 was Future Agenda Items. Future agenda items will consist of meeting with Christina Ubando and reviewing bond closure procedures with the County Clerk's office.

Item Number 9 is the Next Meeting Date. The next tentative meeting will be on May 17, 2023 and/or June 21, 2023. The next Regular Meeting will be on July 19, 2023.

Item Number 10 was Adjournment. Dianna adjourned the meeting at 11:10 AM.

These minutes were prepared by Louis A. Perez.

Louis A. Perez

Tom Green Bail Bond Board Secretary

ATTENDANCE REPORT

Members Present:

 _ Dianna Spieker	County Treasurer
 _Anthony Monico	District Clerk
 Louis Perez	Licensed Bail Bondsman
 Christina Ubando	County Clerk
 Judge Jay Weatherby	District Judge
 Lt. William Fiveash	Sheriff Representative
 Nate Southard	County Judge Representative
 Judge Susan Werner	Justice of the Peace Representative
 Judge Jay Daniel	Municipal Court Judge
 Joe Losoya	County Courts at Law Representative
 Ashley Knight	District Attorney Representative
 Richard Villarreal	District Attorney Representative
 Jana Johnson	Criminal Defense Attorney

Non-Voting Members

Guests Present:

Judge Lane Carter Jamie Vance J.A Ontiveros David Jenkins Jay Mohler