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2023 APR 20 PM 12:20

DELIA BRIONES COUNTY CLERK EL PASO COUNTY, TEXAS

## BAIL BOND BOARD MEETING

DATE:	April 25, 2023
TIME:	12:00 Noon
PLACE:	El Paso County Courthouse Lower Level Conference Room LL106
	500 E. San Antonio, El Paso, Texas 79901
	Video / Telephone Conference Call Format Available
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This meeting may include one or more Bail Bond Board Members that will participate by videoconference which is allowed, pursuant to Texas Government Code Section 551.127. A quorum of the Bail Bond Board will be physically present at the El Paso County Courthouse, Council of Judges Conference Room, 500 East San Antonio, LL106, El Paso, Texas 79901. A member of the Bail Bond Board who is presiding over the meeting will also be physically present at the above listed location. The meeting is open to the public during the open portions of the meeting, and Board members participating by videoconference shall be visible and audible to the public for as long as they are able to participate.

Microsoft Teams meeting

Click here to join the meeting

Meeting ID: 287 084 343 336 Passcode: HtEc32

Or call in (audio only) +1 469-848-0247 United States, Dallas

Phone Conference ID: 812 308 226#

To sign up to participate in public comment, please call: 888-835-7276 or 888-8 EL PASO.

Bail Bond Board Agendas are posted online at: www.epcounty.com/bailbondboard/agendas.htm



# BAIL BOND BOARD MEETING

DATE: April 25, 2023 TIME: 12:00 Noon PLACE: El Paso County Courthouse Lower Level Conference Room LL106 500 E. San Antonio, El Paso, Texas 79901 Video / Telephone Conference Call Format Available

### **CONSENT AGENDA**

1. Call to order.

### NOTICE TO THE PUBLIC

This meeting is subject to the Texas Open Meetings Act. All matters listed on the Consent Agenda and the Regular Agenda may be discussed in executive session at the option of the El Paso County Bail Bond Board and following verbal announcement, if an appropriate exception to the open meetings requirements of the Texas Open Meetings Act is applicable.

- 2. Public Comment.
- 3. Discuss and or take action on the minutes of March 28, 2023.
- 4. Receive and discuss the monthly e-Bonds report. (Navarro)

### **REGULAR AGENDA**

- 5. Discuss and or take action on the following from the County Auditor (Tabled 3/28/23):
  - (1) Discuss and take action regarding CD Collateral
  - a. Rescind action taken on June 29, 2021 and revert back to the previous CD collateral form.
  - b. Obtain assurance from B.I.T. Manager that, besides Freedom Bail Bonds that there have been no other CDs submitted as collateral using the recently adopted BBB form that does not include the bank acknowledgment.
  - c. Request that Freedom Bail Bonds immediately replace the unsecured \$100K CD assignment with a collateral pledge in cash or in the name of the County of El Paso and acknowledgement by the financial institution.
  - (2) Receive an informational update from the County Auditor relating to failed web payment settlements for bail bond fee transactions.



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#### REGULAR AGENDA

6. Discuss and or take action on letter from Attorney Mario Gonzalez dated March 15, 2023 regarding: (Tabled 3/28/23)

Discussion: County Attorney providing to the board the specific federal statutory and regulatory requirements which authorize a federally insured banking institution to place a governmental entity and an individual as joint owners of a certificate of deposit.

Discussion and Action: Adopting changes to the individual surety application license requirements needed to clarify that the board does not impose any requirements beyond those stated in the Texas Occupations Code.

- 7. Discuss and or take action on 2 year license renewal application from Mr. James Rey doing business as "Amigo Bail Bonds V", License #132.
- 8. Adjournment.
- CC: Hon. Maria Salas-Mendoza, 120<sup>th</sup> District Court Hon. Ruben Morales, County Court at Law #7 Hon. Daniel Robledo, Municipal Court Presiding Commissioner Sergio Coronado, Precinct #4 Hon. Josh Herrera, Justice of the Peace, Pct. 3 Mr. Bill D. Hicks, District Attorney Ms. JoAnne Bernal, County Attorney Sheriff Richard D. Wiles Ms. Norma Favela-Barceleau, District Clerk Ms. Delia Briones, County Clerk Mr. Edward Dion, County Auditor Mr. Alberto J. de Lachica, Bail Bond Representative Mr. David Nuñez, Criminal Defense Attorney Representative