

DATE: September 26, 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

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: 224 368 974 399

Passcode: yJv5oi

Or call in (audio only)

+1 469-848-0247

Phone Conference ID: 304 502 531#

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



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REGULAR 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.

- Public Comment.
- 3. Discuss and or take action on the minutes of August 1, 2023.
- 4. Receive and discuss the monthly e-Bonds report. (Navarro)
- 5. Discuss and or take action on creating a committee to review and establish by-laws for the Bail Bond Board. (Judge Sam Medrano)
- 6. Discuss and or take action on 2 year license renewal application from U.S. Fire Insurance of Wilmington, Delaware doing business as "Affordable Bail Bonds II", License #136, Mr. Hector Quintanilla, Agent.



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- 7. Discuss and or take action on 3 year license renewal application from Mr. Pascual Olibas, d/b/a "Freedom Bail Bonds", License #100, Mr. Pascual Olibas, Agent.
- 8. Discuss and or take action on 3 year license renewal application from Financial Casualty & Surety of Houston, Texas doing business as "Lachica Bail Bonds III", License #107, Mr. Alberto J. de Lachica, Agent.
- 9. Discuss and or take action on letter dated August 23, 2023 from Bankers Insurance Company of St. Petersburg, Florida requesting return of cash collateral deposit of \$50,000.00, pledged for benefit of "El Paso 1 Hr. Bail Bonds", License #095, Mr. Jesus Diaz de Leon, Agent. (Brian Kesneck, Senior V.P. Bankers Insurance Company)
- 10. Discuss and or take action on letter dated August 30, 2023 from Financial Casualty & Surety, Inc., of Houston, Texas requesting release of C.D. #0065434, \$50,000.00 pledged for benefit of "Liberty Bail Bonds", License #101, Ms. Beatrice Diaz, Agent. (Ms. Shelly Matheson, Assistant Corporate Secretary, Financial Casualty & Surety, Inc.)
- 11. Discuss and or take action on original application from Financial Casualty & Surety of Houston, Texas doing business as "Dollar Bail Bonds", Ms. Claudia Rubio, Agent.
- 12. Adjournment.



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Cc: Hon. Sam Medrano, 409th 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. Barbara Parker, County Auditor

Mr. Alberto J. de Lachica, Bail Bond Representative

Mr. David Nuñez, Criminal Defense Attorney Representative