

HUNT COUNTY BAIL BOND BOARD

NOTICE OF PUBLIC MEETING

August 20, 2019

FILE FOR RECORD
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DEPUTY

The Hunt County Bail Bond Board will meet Tuesday, August 20, 2019 at 12:00 p.m. in the 196th District Courtroom located at 2507 Lee St, 3rd Floor, Greenville, Texas to consider and act upon the following items:

CALL MEETING TO ORDER:

ROLL CALL:

STANDING BUSINESS:

1. **REVIEW OF MINUTES:** To review and discuss the minutes of the public meeting held July 16, 2019 and take appropriate action.
2. **APPLICATIONS FOR LICENSE:**
 - A. To receive a new or renewal application for a license to operate a bonding business and hold a hearing to initially review an application for a license and to receive reports, and/or take questions regarding such application and set a date for final hearing on said application.
 1. **None**
 - B. To hold a hearing to consider approving or denying an application for a license submitted at a prior meeting of the Board. Receive any report(s) of investigation concerning a new application or renewal.
 1. **Lone Star Bail Bonds/Pamela Harris: *renewal***
 - C. The following companies have had their bonding privilege revoked due to non-payment of a bond forfeiture that is 31 or more days past due. This is only for official entry to the HCBBB records.
 1. **None**
 - D. The following company has paid a past due bond forfeiture.
 1. **None**
 - E. The following company has paid a past due bond forfeiture and has been reinstated upon payment.
 1. **None**
 - F. To verify and take any necessary action to follow-up on licenses approved pending completion of previously stated requirements.
 1. **None**
3. **DEPOSITED COLLATERAL FOR PRE-APPROVED COMPANIES:**
 - A. To discuss and take necessary action in regard to any company conditionally approved in Hunt County, pending collateral being filed with the County Treasurer. A conditionally approved company can post bonds after collateral is filed.
 1. **None**
4. **SECURITY DEPOSITS FOR LICENSED COMPANIES:**
 - A. To receive an updated report on posted security and changes in collateral and take any necessary action to receive or release the following collateral for a licensed company.
 1. **None**
5. **RECEIVE REPORT REGARDING:**
 - A. **Monthly Surety Summary Report**
 - B. **Financial Statement**

6. EMPLOYEE APPLICATIONS:

A. To receive, approve, deny or take any necessary action in regard to employee applications.

- 1. Edward Harris/Lone Star Bail Bonds**
- 2. John Suits/Lone Star Bail Bonds**
- 3. Donald Mitchell/Lone Star Bail Bonds**

B. The following approved employee(s) are no longer employed by a licensed company. (Listed at the request of the surety)

- 1. None**

7. OLD BUSINESS: To discuss and take any necessary action:

- 1. None**

8. NEW BUSINESS: To discuss and take any necessary action to:

- 1. Insurance coverage for Board members**
- 2. Informational issues from Jail staff to Bonding Companies**
- 3. Bonding Companies not receiving inmate morning listings**
- 4. Election of Board Chairman, Vice Chairman, Secretary, Bond Company Representative, Criminal Defense Attorney Representative**

9. EXECUTIVE SESSION:

- 1. None**

10. TAKE ANY ACTION ON ANY ITEM DISCUSSED IN EXECUTIVE SESSION AS NEEDED.

- 1. None**

11. PUBLIC COMMENTS AND AGENDA ITEMS:

A. Floor opened to receive questions and comments from the public.

B. Items to be placed on the agenda of the next meeting.

C. **Next meeting ****September 17, 2019**** at 12:00 p.m.**

12. ADJOURN