



HARRIS COUNTY BAIL BOND BOARD
1200 Baker Street
Houston, Texas 77002
(713) 755-8040

HONORABLE DON SMYTH, CHAIRMAN
ED GONZALEZ, SHERIFF
KIM OGG, DISTRICT ATTORNEY
ORLANDO SANCHEZ, COUNTY TREASURER
HONORABLE ED EMMETT

IFIC-GLENN STRICKLAND, VICE-CHAIRMAN
TROY MCKINNEY
HONORABLE J. ELAINE MARSHALL
HONORABLE DENISE COLLINS
HONORABLE ARMANDO V. RODRIGUEZ
CHRIS DANIEL, DISTRICT CLERK

MINUTES OF FEBRUARY 14, 2017 MEETING NO. 419

The monthly meeting of the Harris County Bail Bond Board was held Tuesday, February 14, 2017 in the Administration Building, Commissioners Courtroom, 9th Floor, Houston, Texas 77002. The meeting was called to order by Michael Butera, District Attorney's Office at 1:30 p.m.

ATTENDANCE: Michael Butera, Designee for Kim Ogg
William Pastor, Designee for Glenn Strickland
Orlando Sanchez, Treasurer
Honorable Meg Oswald, Designee for J. Elaine Marshall
Chris Daniel, District Clerk
Bill Henderson, Commissioners Court
Honorable Armando Rodriguez
Assistant Chief Debra Schmidt, Designee for Sheriff Ed Gonzalez
Tommy Ramsey, County Attorney's Office
Sergeant D. Meade, Harris County Sheriff's Office
Gregory Cox, Harris County Sheriff's Office
Artra Lewis, Recorder, Harris County Sheriff's Office
Trevor Causey, Court Reporter

NOT IN ATTENDANCE: Honorable Denise Collins
Honorable Don Smyth, Chairman
W. Troy McKinney, Attorney Representative

A. READING OF PRIOR MINUTES

Motion by Mr. Henderson to include an acknowledgement of the Board on the passing of Attorney Bruce Mossier in the January minutes, seconded by Chief Schmidt and was carried. (All in favor).

Motion to approve minutes with the aforementioned inclusion made by Chief Schmidt; seconded by Mr. Pastor and was carried. (All in favor).

B. OLD BUSINESS

1. Notice received from Seneca Insurance Company to surrender AAAA Discount Bail Bonds, Agent: Jerry Steven Sondag, License No. 74522.

Notice acknowledged.

2. Request by Troy McLehany for the release of collateral in the amount of \$55,000 pledged for License No. 74462. **JP letters sent: 12-28-2016.**

Motion to approve made by Mr. Henderson; seconded by Judge Oswald and was carried. (All in favor).

C. NEW BUSINESS

1. Request for Renewal of License

ALLEGHENY CASUALTY CO.

Agent: Kelvin Hampton Sr.
Dbas: A-Better Bail Bond DT
1416 Washington Ave.
Houston, Texas 77002

VOIR DIRE COMPLETE

License No. 74504

Phone: 713-224-8400

Motion to approve made by Mr. Pastor; seconded by Chief Schmidt and was carried. (All in favor).

2. Request for New License

ALLEGHENY CASUALTY CO.

Agent: Luis Rodriguez
Dbas: Hustle Out Bonds
8518 Airline Drive
Houston, Texas 77022

VOIR DIRE INCOMPLETE

License No. (?)
Phone: 310-334-9911
2-year license

Request withdrawn by Allegheny Casualty Company.

3. Notice by International Fidelity Insurance Company to surrender License No. 74463, Dba: A Friendly Bonding Company, Agent: John Murphy, effective, Monday, February 13, 2017 at 11:50 p.m.

Noticed acknowledged.

4. Notice by Allegheny Casualty Company that upon the surrender of License No. 74463, the following changes will be made for Agent: Judy Grandmison-Warren, License No. 74452.

1. Change the DBA from Lawyer's Bail Bond Service to: A Friendly Bonding Company.

Motion to postpone for thirty (30) days made by Chief Schmidt; seconded by Mr. Henderson and was carried. (All in favor).

2. Open a satellite office at 512 Pasadena Blvd, Pasadena, TX 77506.

Notice acknowledged.

3. Use the following numbers which were previously approved for Agent John Murphy: 713-475-8100, 713-475-1265, 713-475-1298, 713-475-0600.

Motion to approve made by Mr. Henderson; seconded by Judge Rodriguez and was carried. (All in Favor).

5. Request for Renewal of License

**ACCREDITED SURETY &
CASUALTY COMPANY INC.**

VOIR DIRE COMPLETE

Agent: Michael W. Cox
Dbas: Cox Bail Bonds
1215 Prairie Street
Houston, Texas 77002

License No. 74520

Phone: 713-237-8029

Motion to approve made by Mr. Pastor; seconded by Mr. Sanchez and was carried. (All in favor).

6. Request for Renewal of License

LEXINGTON NATIONAL INS. CORP.

VOIR DIRE COMPLETE

Agent: Andre Robinson Jr.
Dbas: Right Now Bail Bonds
2646 South Loop West # 182
Houston, Texas 77054

License No. 74565

Phone: 832-834-5959

Motion to approve made by Mr. Sanchez; seconded by Chief Schmidt and was carried. (All in favor).

7. Request for New License

UNIVERSAL FIRE CASUALTY INS. CO.

VOIR DIRE COMPLETE

Agent: Felix Michael Kubosh
Dbas: Kubosh Bail Bonds
1701 Lubbock
Houston, Texas 77007

License No. 74578

Phone: 713-222-9988
2-year license

Motion to approve made by Mr. Pastor; seconded by Mr. Henderson and was carried. (All in favor).

8. Notice by North River Insurance Company to change the main location of Agent: Jason Ayala, Dba: 1-Way Out Bail Bonds, License No. 74527 to the following address:

**6906 Denison #A
Houston, Texas 77020
Phone numbers will remain the same**

Noticed acknowledged

9. Request by Safety National Casualty Corporation for the release of collateral pledged for Agent: Shaun Burns on License No. 74431. **JP letters sent on 01-15-2017.**

Motion to postpone for thirty (30) days made by Chief Schmidt; seconded by Mr. Pastor and was carried. (All in favor).

Motion to adjourn made by Mr. Daniel and was carried. (All in favor).

Meeting adjourned at 1:59 pm.

**Honorable Don Smyth, Chairman
Harris County Bail Bond Board**

DS/al



HARRIS COUNTY BAIL BOND BOARD

**1200 Baker Street
Houston, Texas 77002
(713) 755-8040**

**HONORABLE DON SMYTH, CHAIRMAN
ED GONZALEZ, SHERIFF
KIM OGG, DISTRICT ATTORNEY
ORLANDO SANCHEZ, COUNTY TREASURER
HONORABLE ED EMMETT**

**IFIC-GLENN STRICKLAND, VICE-CHAIRMAN
TROY MCKINNEY
HONORABLE J. ELAINE MARSHALL
HONORABLE DENISE COLLINS
HONORABLE ARMANDO V. RODRIGUEZ
CHRIS DANIEL, DISTRICT CLERK**

MINUTES OF JANUARY 10, 2017 MEETING NO. 418

The monthly meeting of the Harris County Bail Bond Board was held Tuesday, January 10, 2017 in the Administration Building, Commissioners Courtroom, 9th Floor, Houston, Texas 77002. The meeting was called to order by the Honorable Don Smyth, Chairman, at 1:30 p.m.

ATTENDANCE: Honorable Don Smyth, Chairman
IFIC-Glenn Strickland, Vice Chairman
W. Troy McKinney, Attorney Representative
Michael Butera, Designee for Kim Ogg
Orlando Sanchez, Treasurer
Honorable Meg Oswald, Designee for J. Elaine Marshall
Chris Daniel, District Clerk
Bill Henderson, Commissioners Court
Honorable Armando Rodriguez
Assistant Chief Debra Schmidt, Designee for Sheriff Ed Gonzalez
Sergeant D. Meade, Harris County Sheriff's Office
Gregory Cox, Harris County Sheriff's Office
Artra Lewis, Recorder, Harris County Sheriff's Office
Trevor Causey, Court Reporter

NOT IN ATTENDANCE: Honorable Denise Collins

A. READING OF PRIOR MINUTES

Motion to approve made by Judge Oswald; seconded by Mr. Daniel and was carried. (All in favor).

B. OLD BUSINESS

None

C. NEW BUSINESS

1. Election of Harris County Bail Bond Board Officers for 2017.

Motion by Mr. Sanchez to elect the Honorable Don Smyth as Chairman; seconded by Mr. Strickland and was carried. (All in favor).

Motion by Mr. Sanchez to elect Glenn Strickland as Vice-Chairman; seconded by Judge Oswald and was carried. (All in favor).

2. Request for Renewal of License

SHANNON BURNS PENA

VOIR DIRE COMPLETE

Db: Metro Bail Bonds
609 Houston Avenue
Houston, Texas 77007

License No. 74501
Phone: 713-224-5636

Motion to approve made by Mr. Strickland; seconded by Mr. Henderson and was carried. (All in favor).

3. Request for Renewal of License

THE NORTH RIVER INSURANCE CO.

VOIR DIRE COMPLETE

Agent: Rodney Tompkins
Db: American-Mexican Bail Bonds
1210 Preston
Houston, Texas 770023

License No. 74544
Phone: 713-691-2750

Motion to approve made by Judge Rodriguez; seconded by Mr. Sanchez and was carried. (All in favor).

4. Request by Seneca Insurance Company to change the main telephone number for Agent: Jerry Sondag, License No. 74522, to **281-318-7039**. Seneca Insurance has no interest or property rights in the original phone number of 281-361-4444.

Motion to approve made by Mr. Strickland; seconded by Mr. McKinney and was carried. (All in favor).

5. Request for New License

U.S. SPECIALTY INS. COMPANY

Agent: Jerry Steven Sondag
Dbas: AAAA Discount Bail Bonds II
8900 FM 1960 Bypass West
Humble, Texas 77338

VOIR DIRE COMPLETE

License No. 74576
Phone: 281-361-4444
2-year license

Motion to approve made by Mr. McKinney; seconded by Mr. Strickland and was carried. (All in favor). Seneca Insurance Company is to surrender the current license, No. 74522, for Mr. Sondag.

6. Request for New License

U.S. SPECIALTY INS. COMPANY

Agent: Steven Elliott Sondag
Dbas: Godfather's Bail Bonds
1112 Wood Street
Houston, Texas 77002

VOIR DIRE COMPLETE

License No. 74577
Phone: 713-224-3600
2-year license

Motion to approve made by Mr. Strickland; seconded by Mr. Daniel and was carried. (All in favor).

7. Request for New License

AMERICAN SURETY COMPANY

Agent: David L. Campbell
Dbas: Right Now Bail Bonds 1
2646 S. Loop West #182
Houston, Texas 77054

VOIR DIRE INCOMPLETE

License No. (?)
Phone: 832-834-5959
2-year license

Request withdrawn by American Surety Company.

8. Notice by Accredited Surety and Casualty Inc. to open a satellite office for Agent: Beverley Walker, License No. 74528, at 417 San Jacinto, Houston, TX 77002 and request to use the following phone numbers:

Phone No: 713-223-2245

Phone No: 713-223-0102

Motion to approve made by Mr. McKinney; seconded by Mr. Daniel and was carried. (All in favor).

9. Notice by Lexington National Insurance Corporation to open a satellite office for Agent: Dale Coburn, License No. 74500, at the following location:

**601 Sawyer Street, Suite 240
Houston, Texas 77007**

Notice acknowledged by the Bail Bond Board.

10. Notice by Financial Casualty & Surety Inc. to open a satellite office at the following location for Agent: Sharon McCleveland, License No. 74487:

**2102 N. Main Street
Houston, Texas 77009
713-864-2250 (Previously approved by the Board)**

Notice acknowledged by the Bail Bond Board.

11. Request by Troy McLehany for the release of collateral in the amount of \$55,000 pledged for License No. 74462. **JP letters sent: 12-28-2016.**

Motion to postpone for thirty days made by Mr. Butera; seconded by Mr. McKinney and was carried. (All in favor).

12. Notice by Bankers Insurance Company to close satellite office located at 8518 Airline Drive, Houston, TX 77037 for Agent Reyes Huerta, License No. 74556. Files will be maintained at the main location of 4202 N. Main, Houston, TX 77009.

Notice acknowledged by the Bail Bond Board.

13. Payment to Court Reporter's Clearinghouse in the amount of **\$521.75** for job completed on 11-08-2016.

Motion to approve the payment made by Assistant Chief Schmidt; seconded by Mr. Henderson and was carried. (All in favor).

Acknowledgement by the Board on the passing of the Attorney, Bruce Mossier.

Motion to adjourn made by Mr. Butera and was carried. (All in favor).

Meeting adjourned at 2:17 pm.

**Honorable Don Smyth, Chairman
Harris County Bail Bond Board**

DS/al



HARRIS COUNTY BAIL BOND BOARD
1200 Baker Street
Houston, Texas 77002
(713) 755-8040

HONORABLE DON SMYTH, CHAIRMAN
RON HICKMAN, SHERIFF
DEVON ANDERSON, DISTRICT ATTORNEY
ORLANDO SANCHEZ, COUNTY TREASURER
HONORABLE ED EMMETT

W. TROY MCKINNEY, VICE-CHAIRMAN
SENECA INS. CO. – STEVE R. CRUZ
HONORABLE BARBARA E. HARTLE
HONORABLE DENISE COLLINS
HONORABLE ARMANDO V. RODRIGUEZ
CHRIS DANIEL, DISTRICT CLERK

MINUTES OF DECEMBER 13, 2016 MEETING NO. 417

The monthly meeting of the Harris County Bail Bond Board was held Tuesday, December 13, 2016 in the Administration Building, Commissioners Courtroom, 9th Floor, Houston, Texas 77002. The meeting was called to order by the Honorable Don Smyth, Chairman, at 1:30 p.m.

ATTENDANCE: Honorable Don Smyth, Chairman
W. Troy McKinney, Attorney Representative
Michael Butera, Designee for Devon Anderson
Orlando Sanchez, Treasurer
Honorable Meg Oswald, Designee for Barbara Hartle
Steve R. Cruz, Bondsman Representative
Chris Daniel, District Clerk
Paul Coselli, Designee for Chris Daniel
Bill Henderson, Commissioners Court
Honorable Armando Rodriguez
Major Steve Marino, Designee for Sheriff Ron Hickman
Sergeant D. Meade, Harris County Sheriff's Office
Gregory Cox, Harris County Sheriff's Office
Artra Lewis, Recorder, Harris County Sheriff's Office
Trevor Causey, Court Reporter

NOT IN ATTENDANCE: Honorable Denise Collins

A. READING OF PRIOR MINUTES

Motion to approve made by Judge Oswald; seconded by Mr. Butera and was carried. (All in favor).

B. OLD BUSINESS

1. Request for Renewal of License

FIRST COMMUNITY INS. COMPANY

Agent: Kevin Wayne Glenn
Dba: Bond Commander
12655 Woodforest Blvd., Suite 510
Houston, Texas 77015
Original date: 12-09-2014
Expiration date: 12-19-2016

VOIR DIRE INCOMPLETE

License No. 74564

Phone: 832-414-3053
2-year renewal

Request was withdrawn by First Community Insurance Company.

Motion to return licensing fee to Agent Kevin Glenn made by Major Marino; seconded by Mr. Cruz and was carried. (All in favor).

C. NEW BUSINESS

1. Request for New License

FIRST COMMUNITY INS. COMPANY

Agent: Kevin Wayne Glenn
Dba: Bond Commander
12655 Woodforest Blvd., Suite 510
Houston, Texas 77015

VOIR DIRE COMPLETE

License No. 74575

Phone: 832-414-3053

Motion to approve made by Mr. Cruz; seconded by Mr. Butera and was carried. (All in favor).

2. Request for Renewal of License

FINANCIAL CASUALTY & SURETY INC.

VOIR DIRE COMPLETE

Agent: Roberto Trevino
Dba: American Bonding Agency
1001 Texas Avenue, Suite 1423
Houston, Texas 77002

License No. 74519

Phone: 713-229-0500

Motion to approve made by Mr. Cruz; seconded by Mr. Butera and was carried.
(All in favor).

3. Notice by Brian Scott Carlisle to surrender License No. 74336 and to request the return of collateral pledged for this license. **JP letters sent: 11/03/2016.**

Motion to approve the release of all but \$10,000 in collateral, which will remain on file until one judgment has been satisfied, at which time, all collateral will be released made by Mr. McKinney; seconded by Mr. Henderson and was carried. (All in favor).

4. Request by Lexington National Insurance Corporation to change the main address for Agent: Jose Aguayo, License No. 74516, to the following location:

**30006 SH 249, Suite E2
Tomball, Texas 77375
Phone number will remain 713-224-2663**

Motion to approve made by Mr. Butera; seconded by Mr. Cruz and was carried.
(All in favor).

Motion to adjourn made by Mr. McKinney and was carried. (All in favor).

Meeting adjourned at 1: 53pm.

**Honorable Don Smyth, Chairman
Harris County Bail Bond Board**

DS/al



HARRIS COUNTY BAIL BOND BOARD
1200 Baker Street
Houston, Texas 77002
(713) 755-8040

HONORABLE DON SMYTH, CHAIRMAN
RON HICKMAN, SHERIFF
DEVON ANDERSON, DISTRICT ATTORNEY
ORLANDO SANCHEZ, COUNTY TREASURER
HONORABLE ED EMMETT

W. TROY MCKINNEY, VICE-CHAIRMAN
SENECA INS. CO. – STEVE R. CRUZ
HONORABLE BARBARA E. HARTLE
HONORABLE DENISE COLLINS
HONORABLE ARMANDO V. RODRIGUEZ
CHRIS DANIEL, DISTRICT CLERK

MINUTES OF NOVEMBER 8, 2016 MEETING NO. 416

The monthly meeting of the Harris County Bail Bond Board was held Tuesday, November 8, 2016 in the Administration Building, Commissioners Courtroom, 9th Floor, Houston, Texas 77002. The meeting was called to order by the Honorable Don Smyth, Chairman, at 1:30 p.m.

ATTENDANCE: Honorable Don Smyth, Chairman
W. Troy McKinney, Attorney Representative
Michael Butera, Designee for Devon Anderson
Orlando Sanchez, Treasurer
Honorable Meg Oswald, Designee for Barbara Hartle
Steve R. Cruz, Bondsman Representative
Paul Coselli, Designee for Chris Daniel
Bill Henderson, Commissioners Court
Sergeant D. Meade, Harris County Sheriff's Office
Gregory Cox, Harris County Sheriff's Office
Artra Lewis, Recorder, Harris County Sheriff's Office
Trevor Causey, Court Reporter

NOT IN ATTENDANCE: Honorable Denise Collins
Honorable Armando Rodriguez
Major Steve Marino, Designee for Sheriff Ron Hickman

A. READING OF PRIOR MINUTES

Motion to approve made by Judge Oswald; seconded by Mr. Butera and was carried. (All in favor).

B. OLD BUSINESS

1. Request by Michael Butera for discussion and vote on the following proposed local rule:

All licensed sureties with real property pledged as security for the payment of forfeited Bail Bonds must pay or cause to be paid all ad valorem taxes assessed against the property before delinquency and deliver paid tax receipts, without lien or encumbrance, pertaining to the property to the Harris County Sheriff's Office, Bonding Division, not later than March 31 of each year or give notice to the Harris County Sheriff's Office, Bonding Division, why the ad valorem taxes against the property have not been paid by written statement.

Motion to approve after making a few adjustments to the wording made by Mr. McKinney; seconded by Mr. Henderson and was carried. (All in favor).

2. Request by Tameka Bowen to sell the property pledged at \$45,000 on License No. 74490 and replace it with cash. Ms. Bowen already has a buyer for this property which is listed as Lots 17 thru 25 Blk 106 O N 2nd St. Town of LaPorte, Tx **JP letters sent 09-19-2016.**

Motion by Mr. Henderson to authorize Michael Butera to exchange release of lien for certificate of deposit or cashier's check; seconded by Mr. Cruz and was carried. (All in favor).

3. Request by Michelle Lee, License No. 74550, for the release of property pledged for Sun Mo Lee, License No. 74446. **JP letters sent 09-23-2016.**

Motion to approve made by Mr. Cruz; seconded by Mr. Butera and was carried. (All in favor).

C. NEW BUSINESS

2. Request for Renewal of License

ALLEGHENY CASUALTY CO.

Agent: Sunya Rachell Claiborne
Db: All About Bail Bonds
313 Rankin Road, Suite B
Houston, Texas 77073

VOIR DIRE COMPLETE

License No. 74517

Phone: 713-676-2227

Motion to approve made Mr. McKinney; seconded by Mr. Cruz and was carried. (All in favor).

3. Notice by Allegheny Casualty Company to surrender License No. 74471,
Agent: William Pastor, effective immediately.

Notice acknowledged by the Board.

4. Request for Renewal of License

FIRST COMMUNITY INS. COMPANY

Agent: Kevin Wayne Glenn
Db: Bond Commander
12655 Woodforest Blvd., Suite 510
Houston, Texas 77015
Original date: 12-09-2014
Expiration date: 12-19-2016

VOIR DIRE INCOMPLETE

License No. 74564

Phone: 832-414-3053
2-year renewal

Request was tabled by First Community Insurance Company.

5. Request by Indiana Lumbermens Mutual Insurance Company to surrender License No. 74456 ten (10) days **after the approval** of the new bail bond license under American Surety Co. for Agent: Carl R. Pruett.

Heard with item No. 5.

6. Request for New License

AMERICAN SURETY COMPANY

Agent: Carl R. Pruett
Dba: Allied Bonding Agency
888 Franklin
Houston, Texas 77002

VOIR DIRE COMPLETE

License No.74574
Phone: 713-225-1761
2-year license

Motion to approve both item no. 4 and item no. 5 made by Mr. Cruz; seconded by Mr. McKinney and was carried. (All in favor).

7. Request by Lexington National Insurance Corporation to open a satellite office at the following location for Agent: Jose Luis Aguayo, License No. 74516:

**30006 SH 249, Suite E2
Tomball, TX 77375
Main phone: 281-255-2663
Second phone: 281-255-1460
Fax: 832-534-8822**

Motion to approve made by Mr. Cruz; seconded by Mr. McKinney and was carried. (All in favor).

8. Request by Paul Coselli, District Clerk's Office, for discussion on the Bail Bond Board's involvement regarding instances wherein a bonding company, on more than one occasion, has had its check writing privileges suspended with Harris County for NSF checks.

No action taken.

Motion to adjourn made by Mr. Butera and was carried. (All in favor).

Meeting adjourned at 2:28 pm.

**Honorable Don Smyth, Chairman
Harris County Bail Bond Board**

DS/al



HARRIS COUNTY BAIL BOND BOARD
1200 Baker Street
Houston, Texas 77002
(713) 755-8040

HONORABLE DON SMYTH, CHAIRMAN
RON HICKMAN, SHERIFF
DEVON ANDERSON, DISTRICT ATTORNEY
ORLANDO SANCHEZ, COUNTY TREASURER
HONORABLE ED EMMETT

W. TROY MCKINNEY, VICE-CHAIRMAN
SENECA INS. CO. – STEVE R. CRUZ
HONORABLE BARBARA E. HARTLE
HONORABLE DENISE COLLINS
HONORABLE ARMANDO V. RODRIGUEZ
CHRIS DANIEL, DISTRICT CLERK

MINUTES OF OCTOBER 11, 2016 MEETING NO. 415

The monthly meeting of the Harris County Bail Bond Board was held October 11, 2016 in the Administration Building, Commissioners Courtroom, 9th Floor, Houston, Texas 77002. The meeting was called to order by the Honorable Don Smyth, Chairman, at 1:30 p.m.

ATTENDANCE: Honorable Don Smyth, Chairman
W. Troy McKinney, Attorney Representative
Michael Butera, Designee for Devon Anderson
Greg Lueb, Designee for Orlando Sanchez
Honorable Meg Oswald, Designee for Barbara Hartle
Steve R. Cruz, Bondsman Representative
Honorable Armando Rodriguez
Major Steve Marino, Designee for Sheriff Ron Hickman
Paul Coselli, Designee for Chris Daniel
Bill Henderson, Commissioners Court
Sergeant D. Meade, Harris County Sheriff's Office
Gregory Cox, Harris County Sheriff's Office
Artra Lewis, Recorder, Harris County Sheriff's Office
Jill Vaughan, Court Reporter

NOT IN ATTENDANCE: Honorable Denise Collins

A. READING OF PRIOR MINUTES

Motion to approve made by Mr. McKinney; seconded by Mr. Butera and was carried.
(All in favor).

B. OLD BUSINESS

1. Request by Michael Butera for discussion and vote on the following proposed local rule:

“All licensed sureties who have real property executed in trust to the board shall pay all taxes and assessments on the property before delinquency and shall deliver paid tax receipts to the Harris County Sheriff’s Office, Bonding Division, not later than January 31 of each year.”

Motion to postpone for thirty (30) days made by Mr. Cruz; seconded by Mr. Butera and was carried. (All in favor).

C. NEW BUSINESS

1. Request for Renewal of License

LEXINGTON NATIONAL INS. CORP. **VOIR DIRE COMPLETE**

Agent: Dale Coburn
Db: A Professional Bondsman
407 Fannin Street
Tomball, Texas 77375

License No. 74500

Phone: 281-351-5196

Motion to approve made by Mr. McKinney; seconded by Mr. Butera and was carried.
(All in favor).

2. Request for New License

LEXINGTON NATIONAL INS. CORP. **VOIR DIRE COMPLETE**

Agent: William Pastor
Db: Pastor Bail Bonds 2
10900 Northwest Freeway, Suite 110
Houston, Texas 77008

License No. (?)

Phone: 713-869-9964
2-year license

Motion to approve made by Mr. Cruz; seconded by Major Marino and was carried. (All in favor).

4. Request for Renewal of License

SENECA INSURANCE COMPANY

VOIR DIRE COMPLETE

Agent: Derissa Akin Cheatham
Db: Roadrunner Bail Bonds II
634 Preston
Pasadena, Texas 77503

License No. 74542

Phone: 713-920-1093

Motion to approve made by Mr. Cruz; seconded by Mr. McKinney and was carried. (All in favor).

4. Request for Renewal of License

INTERNATIONAL FID. INS. CO.

VOIR DIRE COMPLETE

Agent: John McCluskey
Db: A-Action Bonding
1404 Congress
Houston, Texas 77002

License No. 74562

Phone: 713-255-0893

Motion to approve made by Mr. Cruz; seconded by Major Marino and was carried. (All in favor).

5. Request by Tameka Bowen to sell the property pledged at \$45,000 on License No. 74490 and replace it with cash. Ms. Bowen already has a buyer for this property which is listed as Lots 17 thru 25 Blk 106 O N 2nd St. Town of LaPorte, Tx **JP letters sent 09-19-2016.**

Motion to postpone made by Mr. Butera; seconded by Mr. Cruz and was carried. (All in favor).

6. Request by Michelle Lee, License No. 74550, for the release of property pledged for Sun Mo Lee, License No. 74446. **JP letters sent 09-23-2016.**

Motion to postpone made by Mr. McKinney; seconded by Major Marino and was carried. (All in favor).

Motion to adjourn made by Mr. Coselli; seconded by Major Marino and was carried. (All in favor).

Meeting adjourned at 2:21 pm.

**Honorable Don Smyth, Chairman
Harris County Bail Bond Board**

DS/al



HARRIS COUNTY BAIL BOND BOARD
1200 Baker Street
Houston, Texas 77002
(713) 755-8040

HONORABLE DON SMYTH, CHAIRMAN
RON HICKMAN, SHERIFF
DEVON ANDERSON, DISTRICT ATTORNEY
ORLANDO SANCHEZ, COUNTY TREASURER
HONORABLE ED EMMETT

W. TROY MCKINNEY, VICE-CHAIRMAN
SENECA INS. CO. – STEVE R. CRUZ
HONORABLE BARBARA E. HARTLE
HONORABLE DENISE COLLINS
HONORABLE ARMANDO V. RODRIGUEZ
CHRIS DANIEL, DISTRICT CLERK

MINUTES OF TUESDAY, SEPTEMBER 13, 2016 MEETING NO. 414

The monthly meeting of the Harris County Bail Bond Board was held September 13, 2016 in the Administration Building, Commissioners Courtroom, 9th Floor, Houston, Texas 77002. The meeting was called to order by the Honorable Don Smyth, Chairman, at 1:30 p.m.

ATTENDANCE:

Honorable Don Smyth, Chairman
W. Troy McKinney, Attorney Representative
Michael Butera, Designee for Devon Anderson
Sonya Anderson, Designee for Orlando Sanchez
Greg Leub, Designee for Orlando Sanchez
Honorable Meg Oswald, Designee for Barbara Hartle
Steve R. Cruz, Bondsman Representative
Paul Coselli, Designee for Chris Daniel
Bill Henderson, Commissioners Court
Sergeant D. Meade, Harris County Sheriff's Office
Gregory Cox, Harris County Sheriff's Office
Artra Lewis, Recorder, Harris County Sheriff's Office
Trevor Causey, Court Reporter

NOT IN ATTENDANCE:

Honorable Denise Collins
Honorable Armando Rodriguez
Major Steve Marino, Designee for Sheriff Ron Hickman

A. READING OF PRIOR MINUTES

Motion to approve made by Mr. McKinney; seconded by Mr. Butera and was carried. (All in favor).

B. OLD BUSINESS

2. Request by Michael Butera for discussion and vote on the following proposed local rule:

“All licensed sureties who have real property executed in trust to the board shall pay all taxes and assessments on the property before delinquency and shall deliver paid tax receipts to the Harris County Sheriff’s Office, Bonding Division, not later than January 31 of each year.”

Motion to postpone for thirty (30) days made by Mr. Cruz; seconded by Mr. Butera and was carried. (All in favor).

C. NEW BUSINESS

1. Request for Renewal of License

LEXINGTON NATIONAL INS. CORP.

Agent: Jose Luis Aguayo
Db: Tex-Mex Bail Bonds
417 San Jacinto
Houston, Texas 77002

VOIR DIRE COMPLETE

License No. 74516

Phone: 713-224-2663

Motion to approve made by Mr. Cruz; seconded by Mr. McKinney and was carried. (All in favor).

3. Request by Lexington National Insurance Corporation for the release of \$450,000 collateral pledged for Agent: Dale Coburn, License No. 74500.

Motion to postpone for thirty (30) days made by Mr. Butera; seconded by Mr. Cruz and was carried. (All in favor).

4. Request for Renewal of License

**FINANCIAL CASUALTY
& SURETY, INC.**

VOIR DIRE COMPLETE

Agent: Anthony Muharib
Dba: Online Bail Bonds
1001 Texas Avenue, Suite #905
Houston, Texas 77002

License No. 74563

Phone: 832-506-2337

Motion to approve made by Mr. Cruz; seconded by Mr. Butera and was carried. (All in favor).

5. Request for New License

FIRST COMMUNITY INS. COMPANY

VOIR DIRE COMPLETE

Agent: Christopher Libby
Dba: Abacus II Bail Bonds
2117 Chenevert Street, Suite C
Houston, TX 77003

License No. 74572

Phone: 713-750-9250

2-year License

Motion to approve made by Mr. Cruz; seconded by Mr. McKinney and was carried. (All in favor).

6. Request by Bankers Insurance Company to open a satellite office for Agent: Marc Metze, License No. 74441, at the following location:

**2300 Pierce Street
Houston, Texas 77003**

Request was withdrawn by Bankers Ins. Co.

Motion to adjourn made by Mr. McKinney; seconded by Mr. Coselli and was carried. (All in favor).

Meeting adjourned at 1:42 pm.

**Honorable Don Smyth, Chairman
Harris County Bail Bond Board**

DS/al



HARRIS COUNTY BAIL BOND BOARD

**1200 Baker Street
Houston, Texas 77002
(713) 755-8040**

**HONORABLE DON SMYTH, CHAIRMAN
RON HICKMAN, SHERIFF
DEVON ANDERSON, DISTRICT ATTORNEY
ORLANDO SANCHEZ, COUNTY TREASURER
HONORABLE ED EMMETT**

**W. TROY MCKINNEY, VICE-CHAIRMAN
SENECA INS. CO. – STEVE R. CRUZ
HONORABLE BARBARA E. HARTLE
HONORABLE DENISE COLLINS
HONORABLE ARMANDO V. RODRIGUEZ
CHRIS DANIEL, DISTRICT CLERK**

MINUTES OF TUESDAY, AUGUST 9, 2016 MEETING NO. 413

The monthly meeting of the Harris County Bail Bond Board was held August 9, 2016 in the Administration Building, Commissioners Courtroom, 9th Floor, Houston, Texas 77002. The meeting was called to order by the Honorable Don Smyth, Chairman, at 1:30 p.m.

ATTENDANCE: Honorable Don Smyth, Chairman
W. Troy McKinney, Attorney Representative
Michael Butera, Designee for Devon Anderson
Orlando Sanchez, County Treasurer
Honorable Armando Rodriguez
Honorable Meg Oswald, Designee for Barbara Hartle
Steve R. Cruz, Bondsman Representative
Paul Coselli, Designee for Chris Daniel
Bill Henderson, Commissioners Court
Major Steve Marino, Designee for Sheriff Ron Hickman
Sergeant D. Meade, Harris County Sheriff's Office
Gregory Cox, Harris County Sheriff's Office
Artra Lewis, Recorder, Harris County Sheriff's Office
Trevor Causey, Court Reporter

NOT IN ATTENDANCE: Honorable Denise Collins

A. READING OF PRIOR MINUTES

Motion to approve minutes of July 6th and July 12th made by Major Marino; seconded by Mr. Henderson and was carried. (All in favor).

B. OLD BUSINESS

1. Request by Dale Coburn for the release of collateral pledged for Professional Bail Bonds, License No. 74324. License expired on 04-24-16. **JP letters sent on 04-19-16.**

Motion to approve made by Mr. Butera; seconded by Mr. Cruz and was carried. (All in favor).

2. Request by Allegheny Casualty Company for the release of collateral pledged for Agent: Carolyn Campbell, License No. 74536. **JP letters sent: 06-30-16.**

Motion to approve made by Mr. Butera; seconded by Mr. Cruz and was carried. (All in favor).

3. Request by Lexington National Insurance Corporation to add the following phone number for Agent: Derrick Dixon, License No. 74507:

Phone: 832-778-0162

Motion to approve made by Mr. Cruz; seconded by Mr. McKinney and was carried. (All in favor).

4. Request by Bankers Insurance Company for the release of collateral pledged for Agent: Norris Hampton, License No. 74477. **JP letters sent: 06-23-16.**

Motion to approve made by Mr. Butera; seconded by Mr. Henderson and was carried. (All in favor).

5. Request by Safety National Casualty Corporation for the release of collateral pledged for Agent: Ricardo Perazza, License No. 74470. **JP letters sent 06-29-16.**

Motion to approve made by Mr. Coselli; seconded by Mr. Cruz and was carried. (All in favor).

C. NEW BUSINESS

1. Request for Renewal of License

UNITED STATES FIRE INS. CO.

Agent: Troy McLehany
Dbas: Bayou City Bail Bonding
1415 Franklin
Houston, Texas 77002

VOIR DIRE COMPLETE

License No. 74498

Phone: 713-228-4064

Motion to approve made by Mr. Cruz; seconded by Mr. McKinney and was carried. (All in favor).

2. Request for Renewal of License

FIRST COMMUNITY INS. COMPANY

Agent: Alberta Napoles
Dbas: Alberta's Best Bet Bail Bonds
1309-A Southmore Avenue
Pasadena, Texas 77502

VOIR DIRE COMPLETE

License No. 74560

Phone: 713-237-8238

Motion to approve made by Mr. Cruz; seconded by Mr. Butera and was carried. (All in favor).

3. Request for Renewal of License

**FINANCIAL CASUALTY &
SURETY, INC.**

Agent: Vanessa Sierra
Dbas: Sierra Bail Bonds
1001 N. San Jacinto
Houston, Texas 77002

VOIR DIRE COMPLETE

License No. 74541

Phone: 713-223-0022

Motion to approve made by Mr. Cruz; seconded by Mr. McKinney and was carried. (All in favor).

4. Request by Financial Casualty & Surety, Inc. for the approval of the following phone number for Agent: Anthony Muharib, License No. 74563.

832-754-4265

Motion to approve made by Mr. Cruz; seconded by Major Marino and was carried. (All in favor).

5. Request by North River Insurance Company to add the following phone numbers for the satellite location at 3749 Erie Street for Agent: Jason Ayala, License No. 74527.

Main: 713-672-2633

Secondary: 713-672-2636

Fax: 844-270-2997

Motion to approve made by Mr. Cruz; seconded by Major Marino and was carried. (All in favor).

6. Request by Michael Butera for discussion and vote on the following proposed local rule:

“All licensed sureties who have real property executed in trust to the board shall pay all taxes and assessments on the property before delinquency and shall deliver paid tax receipts to the Harris County Sheriff’s Office, Bonding Division, not later than January 31 of each year.”

Motion to postpone for thirty (30) days made by Mr. McKinney; seconded by Mr. Coselli and was carried. (All in favor).

Motion to adjourn made by Mr. Coselli; seconded by Major Marino and was carried. (All in favor).

Meeting adjourned at 1:59 pm.

**Honorable Don Smyth, Chairman
Harris County Bail Bond Board**

DS/al



HARRIS COUNTY BAIL BOND BOARD

**1200 Baker Street
Houston, Texas 77002
(713) 755-8040**

**HONORABLE DON SMYTH, CHAIRMAN
RON HICKMAN, SHERIFF
DEVON ANDERSON, DISTRICT ATTORNEY
ORLANDO SANCHEZ, COUNTY TREASURER
HONORABLE ED EMMETT**

**W. TROY MCKINNEY, VICE-CHAIRMAN
SENECA INS. CO. – STEVE R. CRUZ
HONORABLE BARBARA E. HARTLE
HONORABLE DENISE COLLINS
HONORABLE ARMANDO V. RODRIGUEZ
CHRIS DANIEL, DISTRICT CLERK**

MINUTES OF TUESDAY, JULY 12, 2016 MEETING NO. 412

The monthly meeting of the Harris County Bail Bond Board was held July 12, 2016 in the Administration Building, Commissioners Courtroom, 9th Floor, Houston, Texas 77002. The meeting was called to order by the Honorable Don Smyth, Chairman, at 1:32 p.m.

ATTENDANCE: Honorable Don Smyth, Chairman
Michael Butera, Designee for Devon Anderson
Orlando Sanchez, County Treasurer
Honorable Armando Rodriguez
Honorable Meg Oswald, Designee for Barbara Hartle
Steve R. Cruz, Bondsman Representative
Paul Coselli, Designee for Chris Daniel
Bill Henderson, Commissioners Court
Major Steve Marino, Designee for Sheriff Ron Hickman
Sergeant D. Meade, Harris County Sheriff's Office
Gregory Cox, Harris County Sheriff's Office
Artra Lewis, Recorder, Harris County Sheriff's Office
Trevor Causey, Court Reporter

NOT IN ATTENDANCE: Honorable Denise Collins
W. Troy McKinney, Attorney Representative

A. READING OF PRIOR MINUTES

Motion to approve made by Mr. Butera; seconded by Major Marino and was carried. (All in favor).

B. OLD BUSINESS

- 6. Request by Dale Coburn for the release of collateral pledged for Professional Bail Bonds, License No. 74324. License expired on 04-24-16. **JP letters sent on 04-19-16.**

Motion to postpone for thirty (30) days made by Mr. Butera; seconded by Judge Rodriguez and was carried. (All in favor).

C. NEW BUSINESS

- 1. Request for Renewal of License

AMERICAN SURETY COMPANY

Agent: Mark Harris
Dbas: A Southside Bail Bond
5049 Reed Road
Houston, Texas 77033

VOIR DIRE COMPLETE

License No. 74540

Phone: 713-738-6969

Motion to approve made by Mr. Cruz; seconded by Major Marino and was carried. (All in favor).

- 2. Request for Renewal of License

ALLEGHENY CASUALTY CO.

Agent: Ricky Thomas Smith
Dbas: Allout Bail Bonds
5225 Katy Freeway, Suite 206
Houston, Texas 77007

VOIR DIRE COMPLETE

License No. 74514

Phone: 713-861-6882

Motion to approve made by Mr. Cruz; seconded by Judge Rodriguez and was carried. (All in favor).

3. Request by Allegheny Casualty Company for the release of collateral pledged for Agent: Carolyn Campbell, License No. 74536. **JP letters sent: 06-30-16.**

Motion to postpone for thirty (30) days made by Mr. Butera; seconded by Mr. Cruz and was carried. (All in favor).

4. Request by Lexington National Insurance Corporation to add the following phone number for Agent: Derrick Dixon, License No. 74507:

Phone: 832-778-0162

Motion to postpone for thirty (30) days made by Mr. Butera; seconded by Mr. Cruz and was carried. (All in favor).

5. Request by Bankers Insurance Company for the release of collateral pledged for Agent: Norris Hampton, License No. 74477. **JP letters sent: 06-23-16.**

Motion to postpone for thirty (30) days made by Mr. Coselli; seconded by Mr. Butera and was carried. (All in favor).

6. Request by Safety National Casualty Corporation for the release of collateral pledged for Agent: Ricardo Perazza, License No. 74470. **JP letters sent 06-29-16.**

Motion to postpone for thirty (30) days made by Mr. Butera; seconded by Mr. Cruz and was carried. (All in favor).

7. Notice by North River Insurance Company to update the main address of Agent: Jason Ayala, License No. 74527 to:

**663 Rouse Street
Houston, Texas 77020**

Notice acknowledged by the Harris County Bail Bond Board.

8. Request for payment to Court Reporters Clearinghouse for invoice no. 109610, job dated 05/10/2016 in the amount of **\$589.75.**

Motion to approve made by Major Marino; seconded by Mr. Cruz and was carried. (All in favor).

Motion by Mr. Henderson to adjourn and was carried. (All in favor).

Meeting adjourned at 1:48 pm.

**Honorable Don Smyth, Chairman
Harris County Bail Bond Board**

DS/al



HARRIS COUNTY BAIL BOND BOARD
1200 Baker Street
Houston, Texas 77002
(713) 755-8040

HONORABLE DON SMYTH, CHAIRMAN
RON HICKMAN, SHERIFF
DEVON ANDERSON, DISTRICT ATTORNEY
ORLANDO SANCHEZ, COUNTY TREASURER
HONORABLE ED EMMETT

W. TROY MCKINNEY, VICE-CHAIRMAN
SENECA INS. CO. – STEVE R. CRUZ
HONORABLE BARBARA E. HARTLE
HONORABLE DENISE COLLINS
HONORABLE ARMANDO V. RODRIGUEZ
CHRIS DANIEL, DISTRICT CLERK

MINUTES OF TUESDAY, JUNE 14, 2016 MEETING NO. 411

The monthly meeting of the Harris County Bail Bond Board was held June 14, 2016 in the Administration Building, Commissioners Courtroom, 9th Floor, Houston, Texas 77002. The meeting was called to order by the Honorable Don Smyth, Chairman, at 1:32 p.m.

ATTENDANCE: Honorable Don Smyth, Chairman
W. Troy McKinney, Attorney Representative
Kathy Braddock, Designee for Devon Anderson
Sonya Anderson, Designee for Orlando Sanchez
Honorable Armando Rodriguez
Honorable Meg Oswald, Designee for Barbara Hartle
Steve R. Cruz, Bondsman Representative
Paul Coselli, Designee for Chris Daniel
Bill Henderson, Commissioners Court
Major Steve Marino, Designee for Sheriff Ron Hickman
Sergeant D. Meade, Harris County Sheriff's Office
Gregory Cox, Harris County Sheriff's Office
Artra Lewis, Recorder, Harris County Sheriff's Office
Trevor Causey, Court Reporter

NOT IN ATTENDANCE: Honorable Denise Collins

A. READING OF PRIOR MINUTES

A correction to the minutes for May 10, 2016 will indicate that no one was in attendance for the City of Houston. Motion to approve made by Judge Rodriguez; seconded by Mr. Coselli and was carried. (All in favor).

B. OLD BUSINESS

7. Request by International Fidelity Insurance Company for the release of collateral pledged for Agent: James Coghlan, License No. 74294. **JP letters sent on 04-11-16.**

Motion to approve made by Ms. Braddock; seconded by Mr. Cruz and was carried. (All in favor).

8. Request by Dale Coburn for the release of collateral pledged for Professional Bail Bonds, License No. 74324. License expired on 04-24-16. **JP letters sent on 04-19-16.**

Motion to postpone for thirty (30) days made by Ms. Braddock; seconded by Mr. Cruz and was carried. (All in favor).

C. NEW BUSINESS

1. Request for Renewal of License

SENECA INSURANCE CO., INC.

Agent: Steve Cruz
Dba: Lone Star Bonding Co. 2
1420 Washington Ave.
Houston, Texas 77007

VOIR DIRE COMPLETE

License No. 74512

Phone: 713-228-5500

Motion to approve made by Judge Rodriguez; seconded by Major Marino and was carried. (All in favor, Mr. Cruz abstained from voting).

2. Request for Renewal of License

SENECA INSURANCE CO., INC.

VOIR DIRE COMPLETE

Agent: Jose Espinoza
Dbas: Espinoza's A-Affordable Bail Bonds
806 Pasadena Blvd.
Pasadena, Texas 77506

License No. 74555

Phone: 281-485-4466

Motion to approve made by Mr. Cruz; seconded by Ms. Braddock and was carried. (All in favor).

3. Request for Renewal of License

BANKERS INSURANCE COMPANY

VOIR DIRE COMPLETE

Agent: Edith Guerrero
Dbas: James Bond Bail Bonds
2711 North Freeway
Houston, Texas 77009

License No. 74558

Phone: 713-227-7676

Motion to approve made by Ms. Braddock; seconded by Mr. Cruz and was carried. (All in favor).

4. Notice by First Community Insurance Company to change the main address for Agent: Mike W. Cox, License No. 74570, to the following location:

**1215 Prairie Street
Houston, Texas 77002**

Notice acknowledged by the Board.

5. Notice by Accredited Surety and Casualty Company, Inc. to change the main address for Agent: Michael W. Cox, License No. 74520, to the following location:

**1215 Prairie Street
Houston, Texas 77002**

Notice acknowledged by the Board.

6. Request for Renewal of License

MARIA SANCHEZ

VOIR DIRE INCOMPLETE

Db: X-IT Bail Bonds Co.
7434 Brownwood
Houston, Texas 77020
Original date: 07-08-2014
Expiration date: 07-18-2016

License No. 74559

Phone: 713-672-4780
2-year renewal

Motion to postpone for corrections and have the application re-submitted for a special meeting to be held prior to July 8th made by Mr. McKinney; seconded by Mr. Cruz and was carried. (All in favor).

7. Request for New License

FINANCIAL CASUALTY & SURETY, INC.

VOIR DIRE COMPLETE

Agent: Sheba Muharib
Db: Aable Bonds
1620 Austin Street
Houston, Texas 77002

License No. 74571

Phone: 713-955-2663
2-year license

Motion to approve made by Mr. Cruz; seconded by Mr. McKinney and was carried. (All in favor).

8. Notice by Financial Casualty & Surety, Inc. to change the main address of Vanessa Sierra, License No. 74541, to the following address which was a satellite location:

**1001 N. San Jacinto
Houston, Texas 77002**

Notice acknowledged by the Board.

9. Notice by Lexington National Insurance Corporation to change the main address for Agent: Andre Robinson Jr., License No. 74565, to the following location:

**2646 South Loop West #182
Houston, Texas 77054**

Notice acknowledged by the Board.

10. Notice by North River Insurance Company to open a satellite office at the following address for Agent: Jason Ayala, License No. 74527:

**3749 Erie Street, Suite A
Houston, Texas 77017**

Motion to approve made by Mr. McKinney; seconded by Mr. Cruz and was carried. (All in favor).

11. Request by Allegheny Casualty Company to open a satellite for Agent: Thomas Stith II, License No. 74494, at the following location:

**1310 Congress
Houston, Texas 77002
Phone: 713-225-0000
Fax: 832-494-1725**

Motion to approve made by Mr. McKinney; seconded by Mr. Cruz and was carried. (All in favor).

Motion by Major Marino to adjourn and was carried. (All in favor).

Meeting adjourned at 2:19 pm.

**Honorable Don Smyth, Chairman
Harris County Bail Bond Board**

DS/al



HARRIS COUNTY BAIL BOND BOARD
1200 Baker Street
Houston, Texas 77002
(713) 755-8040

HONORABLE DON SMYTH, CHAIRMAN
RON HICKMAN, SHERIFF
DEVON ANDERSON, DISTRICT ATTORNEY
ORLANDO SANCHEZ, COUNTY TREASURER
HONORABLE ED EMMETT

W. TROY MCKINNEY, VICE-CHAIRMAN
SENECA INS. CO. – STEVE R. CRUZ
HONORABLE BARBARA E. HARTLE
HONORABLE DENISE COLLINS
HONORABLE ARMANDO V. RODRIGUEZ
CHRIS DANIEL, DISTRICT CLERK

MINUTES OF TUESDAY, MAY 10, 2016 MEETING NO. 410

The monthly meeting of the Harris County Bail Bond Board was held May 10, 2016 in the Administration Building, Commissioners Courtroom, 9th Floor, Houston, Texas 77002. The meeting was called to order by the Honorable Don Smyth, Chairman, at 1:31 p.m.

ATTENDANCE: Honorable Don Smyth, Chairman
W. Troy McKinney, Attorney Representative
Michael Butera, Designee for Devon Anderson
Orlando Sanchez, Treasurer
Honorable Armando Rodriguez
Steve R. Cruz, Bondsman Representative
Paul Coselli, Designee for Chris Daniel
Bill Henderson, Commissioners Court
Major Steve Marino, Designee for Sheriff Ron Hickman
Sergeant D. Meade, Harris County Sheriff's Office
Gregory Cox, Harris County Sheriff's Office
Artra Lewis, Recorder, Harris County Sheriff's Office
Trevor Causey, Court Reporter

NOT IN ATTENDANCE: Honorable Denise Collins
Honorable Meg Oswald, Designee for Barbara Hartle

A. READING OF PRIOR MINUTES

Motion to approve minutes made by Mr. McKinney; seconded by Major Marino and was carried. (All in favor).

B. OLD BUSINESS

1. Request by United States Fire Insurance Company for the release of collateral pledged for Agent: Reyes Huerta, License No. 74546. **JP letters sent on 03-22-2016.**

Motion to approve made by Major Marino; seconded by Mr. Butera and was carried. (All in favor).

C. NEW BUSINESS

9. Request for Renewal of License

CAROLYN D. CAMPBELL

DbA: Capital Bail Bonds
607 Houston Ave.
Houston, Texas 77007

VOIR DIRE COMPLETE

License No. 74264

Phone: 713-228-1000

Motion to approve made by Mr. Cruz; seconded by Mr. Sanchez and was carried. (All in favor).

10. Request by International Fidelity Insurance Company for the release of collateral pledged for Agent: James Coghlan, License No. 74294. **JP letters sent on 04-11-16.**

Motion to postpone for thirty (30) days made by Mr. Butera; seconded by Mr. McKinney and was carried. (All in favor).

11. Notice by International Fidelity Insurance Company to change the main address of Agent: John McCluskey, License No. 74562, to the following location:

**1404 Congress Street
Houston, Texas 77002
Phone number will remain the same**

Notice acknowledged by the Harris County Bail Bond Board.

4. Notice by John McCluskey to change the main address of Action Bail Bonds, License No. 74320, to the following location:

**1404 Congress Street
Houston, Texas 77002
Phone number will remain the same**

Notice acknowledged by the Harris County Bail Bond Board.

5. Request by Dale Coburn for the release of collateral pledged for Professional Bail Bonds, License No. 74324. License expired on 04-24-16. **JP letters sent on 04-19-16.**

Motion to postpone for thirty (30) days made by Mr. Butera; seconded by Mr. Sanchez and was carried. (All in favor).

6. Notice by Johnny Ballard to change the main address of Outlaw Bail Bonds, License No. 74435, to the following location:

**12724 Woodforest Boulevard
Houston, Texas 77015**

Notice acknowledged by the Harris County Bail Bond Board.

7. Notice by Financial Casualty & Surety, Inc. of the following changes for License No. 74518 and License No. 74487:

1. Withdrawal of License No. 74518, Agent: Lafayette Taylor, DbA: Nonstop Bail Bonds, effective, May 21, 2016.

Notice acknowledged by the Harris County Bail Bond Board.

2. Effective May 21, 2016, Agent: Sharon McClelland, License No. 74487, will be occupying the current Nonstop location **3202 Houston Ave, Houston, TX 77009** as a satellite office and will be handling the run-off of liability.

Notice acknowledged by the Harris County Bail Bond Board.

3. Request for Agent: Sharon McClelland to utilize the phone number from Nonstop Bail Bonds **713-225-9902** for the satellite location.

Motion to approve made by Major Marino; seconded by Mr. Cruz and was carried. (All in favor).

8. Request by Financial Casualty & Surety, Inc. for an additional phone number for Agent: Anthony Muharib, License No. 74563: **281-836-6862**.
The phone number previously approved on the April agenda will not be used.

Motion to approve made by Mr. McKinney; seconded by Mr. Henderson and was carried. (All in favor).

9. Request by Sgt. Meade for re-imbursement from the **Bail Bond Board account** of funds used by the **Sheriff's Office account** to purchase bail bonds in the amount of **\$9512.10**.

Motion to approve made by Judge Smyth; seconded by Mr. Butera and was carried. (Judge Smyth, Mr. Butera, Mr. Henderson, Mr. Sanchez, Judge Rodriguez, Mr. Cruz, Mr. McKinney and Mr. Coselli voted yea; Major Marino abstained from voting).

10. Request for the release of liens on the following properties pledged for Raleigh Woodard, License No. 74239 and to waive the 10-day holding period of the Bail Bond Board.
 1. 9025 Comal Street, Houston, Texas 77051
 2. 10401 Sierra Drive, Houston, Texas 77051
 3. 9329 Chesterfield Drive, Houston, Texas 77051

Motion to postpone for thirty (30) days unless a special meeting with 72-hour notice is warranted made by Mr. Sanchez; seconded by Mr. Cruz and was carried. (All in favor).

Meeting adjourned at 2:31 pm.

**Honorable Don Smyth, Chairman
Harris County Bail Bond Board**

DS/al



HARRIS COUNTY BAIL BOND BOARD
1200 Baker Street
Houston, Texas 77002
(713) 755-8040

HONORABLE DON SMYTH, CHAIRMAN
RON HICKMAN, SHERIFF
DEVON ANDERSON, DISTRICT ATTORNEY
ORLANDO SANCHEZ, COUNTY TREASURER
HONORABLE ED EMMETT

W. TROY MCKINNEY, VICE-CHAIRMAN
SENECA INS. CO. – STEVE R. CRUZ
HONORABLE BARBARA E. HARTLE
HONORABLE DENISE COLLINS
HONORABLE ARMANDO V. RODRIGUEZ
CHRIS DANIEL, DISTRICT CLERK

MINUTES OF TUESDAY, APRIL 12, 2016 MEETING NO. 409

The monthly meeting of the Harris County Bail Bond Board was held April 12, 2016 in the Administration Building, Commissioners Courtroom, 9th Floor, Houston, Texas 77002. The meeting was called to order by Troy McKinney, Vice-Chairman, at 1:31 p.m.

ATTENDANCE: Honorable Don Smyth, Chairman
W. Troy McKinney, Attorney Representative
Michael Butera, Designee for Devon Anderson
Orlando Sanchez, Treasurer
Honorable Armando Rodriguez
Honorable Meg Oswald, Designee for Barbara Hartle
Steve R. Cruz, Bondsman Representative
Paul Coselli, Designee for Chris Daniel
Bill Henderson, Commissioners Court
Major Steve Marino, Designee for Sheriff Ron Hickman
Sergeant D. Meade, Harris County Sheriff's Office
Gregory Cox, Harris County Sheriff's Office
Artra Lewis, Recorder, Harris County Sheriff's Office
Trevor Causey, Court Reporter

NOT IN ATTENDANCE: Honorable Denise Collins

A. READING OF PRIOR MINUTES

Motion to approve minutes of 03-08-16 made by Major Marino; seconded by Mr. Henderson and was carried. (All in favor).

Motion to approve minutes of 03-11-16 made by Mr. Butera; seconded by Mr. Cruz and was carried. (All in favor).

B. OLD BUSINESS

1. Request by Derissa Cheatham, Independent Executor for the estate of Roy Akin, for the release of collateral pledged on License No. 74311. JP letters sent on 02-16-2016.

Motion to approve made by Mr. Cruz; seconded by Mr. Coselli and was carried. (All in favor).

C. NEW BUSINESS

2. Request for Renewal of License

**ACCREDITED SURETY &
CASUALTY COMPANY INC.**

Agent: Wisam A. Muharib
Dbas: All Access Bonds
2911 Hardy Street
Houston, Texas 77009

VOIR DIRE COMPLETE

License No. 74511

Phone: 713-759-1000

Motion to approve made by Mr. Cruz; seconded by Mr. Coselli and was carried. (All in favor).

3. Request for Renewal of License

ALLEGHENY CASUALTY COMPANY

Agent: Thomas Stith II
Dbas: North Main Bail Bond Company
108 Pecore Street
Houston, Texas 77009

VOIR DIRE COMPLETE

License No. 74494

Phone: 713-869-5625

Motion to approve made by Mr. Cruz; seconded by Mr. Butera and was carried. (All in favor).

4. Request for Renewal of License

BANKERS INSURANCE CO.

VOIR DIRE COMPLETE

Agent: Reyes Huerta
Db: Reyes Bail Bonds II
4202 N. Main
Houston, Texas 77009

License No. 74556

Phone: 713-893-0323

Motion to approve made by Mr. Coselli; seconded by Judge Rodriguez and was carried. (All in favor).

5. Notice by Bankers Insurance Company to change the main telephone number of Agent: Reyes Huerta, License No. 74556, to: **713-227-6600.**

Motion to approve made by Mr. Butera; seconded by Mr. Cruz and was carried. (All in favor).

6. Request for Renewal of License

BANKERS INSURANCE CO.

VOIR DIRE COMPLETE

Agent: Maria L. Sanchez
Db: X-It Bail Bonds Services
7434 Brownwood
Houston, Texas 77020

License No. 74557

Phone: 713-222-8880

Motion to approve made by Mr. Butera; seconded by Mr. Cruz and was carried. (All in favor).

7. Notice by Bankers Insurance Company to relocate the satellite office of Agent: Marc Metze, License No. 74441, to the following address:

**9328 Eastex Frwy
Houston, Texas 77093**

Notice acknowledged by the Harris County Bail Bond Board.

8. Request by Sarah Husbands for the release of the \$50,000 certificate of deposit pledged on License No. 74428. **JP letters sent on 03-02-2016.**

Motion to approve made by Mr. Butera; seconded by Mr. Cruz and was carried. (All in favor).

9. Notice by Financial Casualty & Surety, Inc. to move the main location of Agent: Roberto Trevino, License No. 74519, to the following address:

**1001 Texas Avenue, Suite 1423
Houston, Texas 77002**

Notice acknowledged by the Harris County Bail Bond Board.

10. Request by Financial Casualty & Surety, Inc. for the approval of an additional phone number for Agent: Anthony Muharib, License No. 74563:

281-836-5080

Motion to approve the use of phone number as soon as proof of payment on judgements for FCS is confirmed by the Sheriff's Office made by Mr. Butera; seconded by Major Marino and was carried. (All in favor).

11. Request by United States Fire Insurance Company for the release of collateral pledged for Agent: Reyes Huerta, License No. 74546. **JP letters sent on 03-22-2016.**

Motion to postpone for thirty (30) days made by Major Marino; seconded by Mr. Butera and was carried. (All in favor).

12. Notice by Dennis Kidwell of the new mailing address for expired license no. 74408:

**1114 Rebecca Lane
Humble, TX 77338**

Notice acknowledged by the Harris County Bail Bond Board.

Motion to adjourn made by Judge Oswald and was carried. (All in favor),

Meeting adjourned at 1:53 pm.

**Honorable Don Smyth, Chairman
Harris County Bail Bond Board**

DS/al



HARRIS COUNTY BAIL BOND BOARD

**1200 Baker Street
Houston, Texas 77002
(713) 755-8040**

**HONORABLE DON SMYTH, CHAIRMAN
RON HICKMAN, SHERIFF
DEVON ANDERSON, DISTRICT ATTORNEY
ORLANDO SANCHEZ, COUNTY TREASURER
HONORABLE ED EMMETT**

**W. TROY MCKINNEY, VICE-CHAIRMAN
SENECA INS. CO. – STEVE R. CRUZ
HONORABLE BARBARA E. HARTLE
HONORABLE DENISE COLLINS
HONORABLE ARMANDO V. RODRIGUEZ
CHRIS DANIEL, DISTRICT CLERK**

MINUTES OF TUESDAY, MARCH 8, 2016 MEETING NO. 408

The monthly meeting of the Harris County Bail Bond Board was held March 8, 2016 in the Administration Building, Commissioners Courtroom, 9th Floor, Houston, Texas 77002. The meeting was called to order by Troy McKinney, Vice-Chairman, at 1:31 p.m.

ATTENDANCE: Honorable Don Smyth, Chairman
W. Troy McKinney, Attorney Representative
Michael Butera, Designee for Devon Anderson
Orlando Sanchez, Treasurer
Honorable Armando Rodriguez
Honorable Meg Oswald, Designee for Barbara Hartle
Steve R. Cruz, Bondsman Representative
Paul Coselli, Designee for Chris Daniel
Bill Henderson, Commissioners Court
Major Steve Marino, Designee for Sheriff Ron Hickman
Sergeant D. Meade, Harris County Sheriff's Office
Gregory Cox, Harris County Sheriff's Office
Artra Lewis, Recorder, Harris County Sheriff's Office
Jodi Wells, Court Reporter

NOT IN ATTENDANCE: Honorable Denise Collins

A. READING OF PRIOR MINUTES

Motion to approve made by Major Marino; seconded by Mr. Cruz and was carried. (All in favor).

B. OLD BUSINESS

1. Request by Robin Vincent Smith for the release of collateral pledged on License No. 74375, AA Quick Bail Bonds. JP letters sent on 02-01-16.

Motion to approve made by Judge Rodriguez; seconded by Mr. Cruz and was carried. (All in favor).

2. Request by Bankers Insurance Company for the release of collateral pledged for Agent: Edith Guerrero, License No. 74495. JP letters sent on 01-19-16.

This item was withdrawn by Bankers Insurance Company.

C. NEW BUSINESS

1. Request by Bankers Insurance Company for the approval of additional telephone numbers for Agent: Leopoldo Benitez, License No. 74533.

832-519-3888

832-520-8248

Motion to approve made by Mr. Butera; seconded by Mr. Cruz and was carried. (All in favor).

2. Request for Renewal of License

TAMEKA ANESE BOWEN

Db: Bowen's Bonding Service
2323 Ellis School Road
Baytown, Texas 77521
Original date: 03-11-2008
Expiration date: 03-21-2016

VOIR DIRE INCOMPLETE

License No. 74490

Phone: 281-426-5577

3-year renewal

Motion to postpone until Friday, March 11, 2016 made by Mr. Sanchez; seconded by Mr. Butera and was carried. (All in favor).

3. Request for Renewal of License

FINANCIAL CASUALTY & SURETY, INC.

VOIR DIRE COMPLETE

Agent: Alfred Rucker
Db: Midtown Bail Bonds
2204 Austin Street
Houston, Texas 77002

License No. 74538

Phone: 713-752-2663

Motion to approve made by Mr. Cruz; seconded by Mr. Henderson and was carried. (All in favor).

4. Request for Renewal of License

FINANCIAL CASUALTY & SURETY, INC. **VOIR DIRE COMPLETE**

Agent: Rodney Vannerson
Db: Aaron Bail Bonds
409 Fannin Street
Houston, Texas 77002

License No. 74497

Phone: 713-223-2663

Motion to approve made by Mr. Butera; seconded by Major Marino and was carried. (All in favor).

5. Notice by Financial Casualty & Surety, Inc. to move the main office of Agent: Anthony Muharib, License No. 74563 to the following location:

**1001 Texas Street, Suite 905
Houston, Texas 77002
Phone numbers will remain the same**

Motion to approve made by Mr. Cruz; seconded by Mr. Butera and was carried. (All in favor).

6. Notice by Financial Casualty & Surety, Inc. to open a satellite office for Agent: Lafayette Taylor, License No. 74518, at **9320 Eastex Freeway #B, Houston, TX 77093** and request a new telephone number of **346-800-2245**.

Motion to approve made by Mr. Cruz; seconded by Mr. Sanchez and was carried. (All in favor).

7. Request for Renewal of License

FINANCIAL CASUALTY & SURETY, INC. **VOIR DIRE COMPLETE**

Agent: Wisam Muharib

License No. 74534

Db: All Access Bail Bonds
2911 Hardy Street
Houston, Texas 77009

Phone: 713-222-1178

Motion to approve made by Mr. Cruz; seconded by Mr. Butera and was carried. (All in favor).

8. Notice by Financial Casualty & Surety, Inc. to move the satellite office of Agent: Wisam Muharib, License No. 74534, to the following location:

2101 Crawford, Suite 312
Houston, Texas 77002
Phone numbers will remain the same.

Motion to approve made by Mr. Cruz; seconded by Judge Rodriguez and was carried. (All in favor).

9. Notice by Accredited Casualty & Surety, Inc. to move the satellite office of Agent: Wisam Muharib, License No. 74511, to the following location:

2101 Crawford, Suite 312
Houston, Texas 77002
Phone numbers will remain the same.

Motion to approve made by Mr. Cruz; seconded by Judge Rodriguez and was carried. (All in favor).

10. Notice by Wisam Muharib to move the satellite office of License No. 74567 to the following location:

2101 Crawford, Suite 312
Houston, Texas 77002
Phone numbers will remain the same.

Motion to approve made by Mr. Cruz; seconded by Judge Rodriguez and was carried. (All in favor).

11. Request by Michael Kubosh, License No. 74386, to increase the amount for the pledged property located at 1619 Lubbock Street, to the appraised value of \$366,000.

Motion to approve made by Major Marino; seconded by Mr. Cruz and was carried. (All in favor).

12. Request by Derissa Cheatham, Independent Executor for the estate of Roy Akin, for the release of collateral pledged on License No. 74311. JP letters sent on 02-16-2016.

Motion to postpone for thirty (30) days made by Mr. Cruz; seconded by Judge Rodriguez and was carried. (All in favor).

13. Discussion by the Bail Bond Board regarding the pledged property of Raleigh Woodard, License No. 74239.

Motion by Mr. Henderson to accept the \$5,000 payment and issue release for the property on Yellowstone; seconded by Mr. Sanchez and was carried. (All in favor).

Meeting adjourned at 2:10 pm.

**Honorable Don Smyth, Chairman
Harris County Bail Bond Board**

DS/al



HARRIS COUNTY BAIL BOND BOARD

**1200 Baker Street
Houston, Texas 77002
(713) 755-8040**

**HONORABLE DON SMYTH, CHAIRMAN
RON HICKMAN, SHERIFF
DEVON ANDERSON, DISTRICT ATTORNEY
ORLANDO SANCHEZ, COUNTY TREASURER
HONORABLE ED EMMETT**

**W. TROY MCKINNEY, VICE-CHAIRMAN
SENECA INS. CO. – STEVE R. CRUZ
HONORABLE BARBARA E. HARTLE
HONORABLE DENISE COLLINS
HONORABLE ARMANDO V. RODRIGUEZ
CHRIS DANIEL, DISTRICT CLERK**

MINUTES OF FRIDAY, MARCH 11, 2016 SPECIAL MEETING

A special meeting of the Harris County Bail Bond Board was held Friday, March 11, 2016 in County Criminal Court at Law No. 13, 1201 Franklin, 11th Floor, Houston, Texas 77002. The meeting was called to order by the Honorable Don Smyth, Chairman, at 2:44 p.m.

ATTENDANCE: Honorable Don Smyth, Chairman
W. Troy McKinney, Attorney Representative
Michael Butera, Designee for Devon Anderson
Orlando Sanchez, Treasurer
Honorable Barbara Hartle
Steve R. Cruz, Bondsman Representative
Paul Coselli, Designee for Chris Daniel
Bill Henderson, Commissioners Court
Major Steve Marino, Designee for Sheriff Ron Hickman
Artra Lewis, Recorder, Harris County Sheriff's Office
Deanne Bridwell, Court Reporter

NOT IN ATTENDANCE: Honorable Denise Collins
Honorable Armando Rodriguez

4. Request for Renewal of License

TAMEKA ANESE BOWEN

Db: Bowen's Bonding Service
2323 Ellis School Road
Baytown, Texas 77521

VOIR DIRE COMPLETE

License No. 74490
Phone: 281-426-5577

Motion to approve made by Mr. Cruz; seconded by Major Marino and was carried. (All in favor).

5. Request by Tameka Bowen, License No. 74490, to change Db: from Bowen's Bonding Service to Bowen's Bail Bonds.

Motion to approve made by Mr. McKinney; seconded by Mr. Coselli and was carried. (All in favor).

6. Request for the release of lien on collateral pledged for Raleigh Woodard, License No. 74239.

Motion to accept payment of \$5,000 and to approve the release of property located at 4226 Yellowstone made by Mr. Coselli; seconded by Mr. Henderson and was carried. (All in favor).

Meeting adjourned at 2:55 pm.

**Honorable Don Smyth, Chairman
Harris County Bail Bond Board**

DS/al



HARRIS COUNTY BAIL BOND BOARD
1200 Baker Street
Houston, Texas 77002
(713) 755-8040

HONORABLE DON SMYTH, CHAIRMAN
RON HICKMAN, SHERIFF
DEVON ANDERSON, DISTRICT ATTORNEY
ORLANDO SANCHEZ, COUNTY TREASURER
HONORABLE ED EMMETT

W. TROY MCKINNEY, VICE-CHAIRMAN
SENECA INS. CO. – STEVE R. CRUZ
HONORABLE BARBARA E. HARTLE
HONORABLE DENISE COLLINS
HONORABLE ARMANDO V. RODRIGUEZ
CHRIS DANIEL, DISTRICT CLERK

MINUTES OF TUESDAY, FEBRUARY 9, 2016 MEETING NO. 407

The monthly meeting of the Harris County Bail Bond Board was held February 9, 2016 in the Administration Building, Commissioners Courtroom, 9th Floor, Houston, Texas 77002. The meeting was called to order by the Honorable Don Smyth, Chairman, at 1:30 p.m.

ATTENDANCE: Honorable Don Smyth, Chairman
W. Troy McKinney, Attorney Representative
Michael Butera, Designee for Devon Anderson
Orlando Sanchez, Treasurer
Honorable Armando Rodriguez
Honorable Meg Oswald, Designee for Barbara Hartle
Steve R. Cruz, Bondsman Representative
Paul Coselli, Designee for Chris Daniel
Bill Henderson, Commissioners Court
Major Steve Marino, Designee for Sheriff Ron Hickman
Sergeant D. Meade, Harris County Sheriff's Office
Gregory Cox, Harris County Sheriff's Office
Artra Lewis, Recorder, Harris County Sheriff's Office
Trevor Causey, Court Reporter

NOT IN ATTENDANCE: Honorable Denise Collins

A. READING OF PRIOR MINUTES

Motion to approve upon correcting Mr. McKinney's title made by Mr. Coselli; seconded by Judge Oswald and was carried. (All in favor).

B. OLD BUSINESS

1. Request by Allegheny Casualty Company for the release of collateral pledged for the following agents: JP letters sent: 11-23-2015.
 1. Agent: Edd Blackwood, Houston City Bail Bonds, License No. 74267
 2. Agent: Jerry Mercer, Nationwide Bail Bond Company, License No. 74308
 3. Agent: Michelle Lee, Clear Lake Bail Bonds., License No. 74453
 4. Agent: Virginia Gonzales, Alamo Thrifty Bail Bonds, License No. 74459

Motion to approve made by Mr. Cruz; seconded by Mr. McKinney and was carried. (All in favor).

C. NEW BUSINESS

3. Request for Renewal of License

IRENE M. VILLARREAL

Dbas: 3-Amigos Bonding
1302 Munger
Houston, Texas 77023

VOIR DIRE COMPLETE

License No. 74409
Phone: 713-928-5000

Motion to approve made by Mr. Cruz; seconded by Judge Rodriguez and was carried. (All in favor).

4. Request for Renewal of License

INTERNATIONAL FIDELITY INS. CO.

Agent: Judy Grandmison Warren
Dbas: Access Bonding Company
4803 Katy Freeway
Houston, Texas 77007

VOIR DIRE COMPLETE

License No. 74322
Phone: 713-223-3101

Motion to approve made by Mr. Cruz; seconded by Mr. Butera and was carried. (All in favor).

5. Request for Renewal of License

LEXINGTON NAT. INS. CORP.

Agent: Glenda Tanner
Dba: A Mobile Bail Bond Service III
9219 Katy Freeway, Suite 181
Houston, Texas 77024

VOIR DIRE COMPLETE

License No. 74509
Phone: 713-463-7774

Motion to approve made by Major Marino; seconded by Mr. Cruz and was carried. (All in favor).

6. Request by Sarah Husbands, Pasadena Bail Bonds, for the following items on License No. 74428:

1. Release of cash collateral in the amount of \$25,000. JP letters sent on: 01-08-2016.
2. To pledge property with an HCAD value of \$65,431 to existing collateral. This property is located at: 615 College Ave., South Houston, TX 77587.

Motion to approve both items made by Mr. Butera; seconded by Mr. Cruz and was carried. (All in favor).

7. Request by Accredited Surety and Casualty Company, Inc. to add the following telephone numbers for Agent: Beverley Walker, License No. 74528.

(832) 406-1121
(832) 406-0753

Motion to approve made by Mr. Butera, seconded by Mr. Cruz and was carried. (All in favor).

8. Notice by Roche Surety and Casualty Co. Inc. of a new main address for Agent: Calvin Carter, License No. 74506:

505 North Sam Houston Pkwy E., Suite 306
Houston, Texas 77060
Phone number and email address remain the same.

Notice acknowledged by the Harris County Bail Bond Board.

9. Request by Bankers Insurance Company for the release of collateral pledged for Agent: Edith Guerrero, License No. 74495. JP letters sent on 01-19-16.

Motion to postpone for thirty (30) days made by Mr. Butera; seconded by Mr. McKinney and was carried. (All in favor).

10. Request by Robin Vincent Smith for the release of collateral pledged on License No. 74375, AA Quick Bail Bonds. JP letters sent on 02-01-16.

Motion to postpone for thirty (30) days made by Mr. Butera; seconded by Mr. Cruz and was carried. (All in favor).

Motion to adjourn made by Major Marino; seconded by Mr. Coselli and was carried. (All in favor).

Meeting ended at 1:45 pm.

**Honorable Don Smyth, Chairman
Harris County Bail Bond Board**

DS/al



HARRIS COUNTY BAIL BOND BOARD
1200 Baker Street
Houston, Texas 77002
(713) 755-8040

HONORABLE DON SMYTH, CHAIRMAN
RON HICKMAN, SHERIFF
DEVON ANDERSON, DISTRICT ATTORNEY
ORLANDO SANCHEZ, COUNTY TREASURER
HONORABLE ED EMMETT

W. TROY MCKINNEY, VICE-CHAIRMAN
SENECA INS. CO. – STEVE R. CRUZ
HONORABLE BARBARA E. HARTLE
HONORABLE DENISE COLLINS
HONORABLE ARMANDO V. RODRIGUEZ
CHRIS DANIEL, DISTRICT CLERK

MINUTES OF TUESDAY, JANUARY 12, 2016 MEETING NO. 406

The monthly meeting of the Harris County Bail Bond Board was held Tuesday, January 12, 2016 in the Administration Building, Commissioners Courtroom, 9th Floor, Houston, Texas 77002. The meeting was called to order by Kathy Braddock, District Attorney's Office, at 1:30 p.m.

ATTENDANCE: Kathy Braddock, Designee for Devon Anderson
Greg Lueb, Designee for Orlando Sanchez
Honorable Armando Rodriguez
Honorable Meg Oswald, Designee for Barbara Hartle
Steve R. Cruz, Bondsman Representative
Paul Coselli, Designee for Chris Daniel
Bill Henderson, Commissioners Court
Major Steve Marino, Designee for Sheriff Ron Hickman
W. Troy McKinney, Attorney Representative
Sergeant D. Meade, Harris County Sheriff's Office
Gregory Cox, Harris County Sheriff's Office
Artra Lewis, Recorder, Harris County Sheriff's Office
Trevor Causey, Court Reporter

NOT IN ATTENDANCE: Honorable Don Smyth, Chairman
Honorable Denise Collins

A. READING OF PRIOR MINUTES

Motion to approve made by Mr. Coselli; seconded by Judge Oswald and was carried. All in favor).

B. OLD BUSINESS

1. Request by International Fidelity Insurance Company and Allegheny Casualty Company for the release of collateral pledged for the following agents: JP letters sent: 11-23-2015.
 5. Agent: Pauline Steffen, International Bonding Co., License No. 74464
 6. Agent: Robin Smith, AA Quick Bail Bonding Co., License No. 74469
 7. Agent: Edd Blackwood, Houston City Bail Bonds, License No. 74367
 8. Agent: Jerry Mercer, Nationwide Bail Bond Company, License No. 74308
 9. Agent: Michelle Lee, Clear Lake Bail Bonds., License No. 74453
 10. Agent: Virginia Gonzales, Alamo Thrifty Bail Bonds, License No. 74459

Motion to approve the release of items 1 and 2 (International Fidelity Insurance Company, License Nos. 74464 and 74469) made by Mr. Cruz; seconded by Mr. McKinney and was carried. (All in favor).

Motion to move items nos. 3 thru 6 to the end of the agenda by Judge Oswald; seconded by Mr. Henderson and was carried. (All in favor).

Motion to postpone items 3 through 6 (Allegheny Casualty Company, License Nos. 74367, 74308, 74453 and 74459) for thirty (30) days made by Mr. Cruz; seconded by Mr. McKinney and was carried. (All in favor).

C. NEW BUSINESS

1. Election of Bail Bond Board Officers for 2016.

Motion by Mr. Henderson to elect the Honorable Don Smyth as Chairman; seconded by Mr. Cruz and was carried. (All in favor).

Motion by Mr. Henderson to elect the Troy McKinney as Vice-Chairman; seconded by Major Marino and was carried. (All in favor).

2. Request for New License

FIRST COMMUNITY INS. COMPANY

Agent: Mike W. Cox
Dbas: Mike Cox's Bail Service of Texas
1305 Prairie Street, Suite 111
Houston, Texas 77002

VOIR DIRE COMPLETE

License No. 74570
Phone: 713-222-7934
2-year license

Motion to approve made by Mr. Cruz; seconded by Judge Rodriguez and was carried. All in favor).

3. Request for Renewal of License

**ACCREDITED SURETY &
CASUALTY COMPANY INC.**

Agent: Christopher Libby
Dbas: Abacus Bail Bonds
2117 Chenevert Street, Suite C
Houston, Texas 77003

VOIR DIRE COMPLETE

License No. 74510
Phone: 713-534-1100

Motion to approve made by Mr. Cruz; seconded by Judge McKinney and was carried. All in favor).

4. Finance Committee, payment to Court Reporters Clearinghouse for court reporter fees **over \$500.**

- | | |
|---|----------|
| 1. Invoice for meeting dated 10-13-2015 | \$798.50 |
| 2. Invoice for meeting dated 11-10-2015 | \$544.50 |

Motion to approve both invoices made by made by Mr. Henderson; seconded by Judge Oswald and was carried. (All in favor).

Motion to adjourn made by Mr. McKinney; seconded by Mr. Cruz and was carried. (All in favor).

Meeting ended at 1:44 pm.

**Honorable Don Smyth, Chairman
Harris County Bail Bond Board**

DS/al



HARRIS COUNTY BAIL BOND BOARD
1200 Baker Street
Houston, Texas 77002
(713) 755-8040

HONORABLE DON SMYTH, CHAIRMAN
RON HICKMAN, SHERIFF
DEVON ANDERSON, DISTRICT ATTORNEY
ORLANDO SANCHEZ, COUNTY TREASURER
HONORABLE ED EMMETT

IFIC- GLENN STRICKLAND, VICE-CHAIRMAN
HONORABLE DENISE COLLINS
HONORABLE BARBARA E. HARTLE
HONORABLE ARMANDO V. RODRIGUEZ
CHRIS DANIEL, DISTRICT CLERK
W. TROY MCKINNEY

MINUTES OF TUESDAY, DECEMBER 10, 2015 MEETING NO. 405

The monthly meeting of the Harris County Bail Bond Board was held Tuesday, November 10, 2015 in the Administration Building, Commissioners Courtroom, 9th Floor, Houston, Texas 77002. The meeting was called to order by the Honorable Don Smyth, Chairman, at 1:30 p.m.

ATTENDANCE: Honorable Don Smyth, Chairman
William Pastor, Designee for Glenn Strickland
Michael Butera, Designee for Devon Anderson
Orlando Sanchez, County Treasurer
Honorable Armando Rodriguez
Honorable Meg Oswald, Designee for Barbara Hartle
Chris Daniel, District Clerk
Major Steve Marino, Designee for Sheriff Ron Hickman
Tom Moran, Sitting for W. Troy McKinney
Sergeant D. Meade, Harris County Sheriff's Office
Gregory Cox, Harris County Sheriff's Office
Artra Lewis, Recorder, Harris County Sheriff's Office
Trevor Causey, Court Reporter

NOT IN ATTENDANCE: Honorable Denise Collins
Bill Henderson, Commissioners Court

A. READING OF PRIOR MINUTES

Motion to approve made by Major Marino; seconded by Mr. Butera and was carried. (All in favor).

B. OLD BUSINESS

1. Request by Safety National Casualty Corporation for the release of collateral pledged for Agent: Mike Cox, License No. 74419. JP letters sent: 09-22-15.

Motion to approve made by Mr. Butera; seconded by Major Marino and was carried. (All in favor).

2. Request for Renewal of License

LEXINGTON NATIONAL INS. CORP.

Agent: Derrick Dixon
Dbas: A.S.A.P. Bail Bonds
104 Main Street
Houston, Texas 77002

VOIR DIRE COMPLETE

License No. 74507

Phone: 713-225-2727

Motion to approve made by Mr. Butera; seconded by Mr. Sanchez and was carried. (All in favor).

3. Request for Renewal of License

FINANCIAL CASUALTY & SURETY, INC.

Agent: Jack Meyer
Dbas: Bada Bing Bail Bonds
803 W. 20th Street
Houston, Texas 77008

VOIR DIRE COMPLETE

License No. 74531

Phone: 713-864-2464

Motion to approve made by Judge Rodriguez; seconded by Mr. Butera and was carried. (All in favor).

C. NEW BUSINESS

1. Request for Renewal of License

FINANCIAL CASUALTY & SURETY, INC. **VOIR DIRE COMPLETE**

Agent: Sharon McCleveland
Dbas: Set'em Free Bail Bonds
3206 Houston Avenue
Houston, Texas 77009

License No. 74487

Phone: 713-864-2245

Motion to approve made by Mr. Butera; seconded by Mr. Sanchez and was carried. (All in favor).

2. Request for Renewal of License

FINANCIAL CASUALTY & SURETY, INC. **VOIR DIRE COMPLETE**

Agent: Keith Woodard
Dbas: K Woodard Bail Bond Service
4302 Reed Road
Houston, Texas 77051

License No. 74489

Phone: 713-734-7088

Motion to approve made by Mr. Pastor; seconded by Judge Rodriguez and was carried. (All in favor).

3. Request for Renewal of License

BANKERS INSURANCE COMPANY **VOIR DIRE COMPLETE**

Agent: Leopoldo Perrault Benitez
Dbas: A-Way Out Bail Bonds V
1601 Congress Street
Houston, Texas 77002

License No. 74533

Phone: 713-227-7000

Motion to approve made by Mr. Butera; seconded by Mr. Sanchez and was carried. (All in favor).

4. Request for Renewal of License

JOHN MCCLUSKEY

VOIR DIRE COMPLETE

Db: Action Bail Bonds
38 San Jacinto
Houston, Texas 77002

License No. 74320
Phone: 713-223-4600

Motion to approve made by Mr. Butera; seconded by Mr. Pastor and was carried. (All in favor).

5. Request for New License

SENECA INSURANCE COMPANY, INC.

VOIR DIRE COMPLETE

Agent: Amor Graciela Saldana
Db: Freebird Bail Bonds
11285 Southwest Freeway, Ste. 150
Houston, Texas 77031

License No. 74554
Phone: 281-497-7666

Motion to approve made by Mr. Butera; seconded by Major Marino and was carried. (All in favor).

6. Request for New License

ROCHE SURETY & CASUALTY INC.

VOIR DIRE COMPLETE

Agent: McStimey L. Bowie
Db: Another Chance Bail Bonds
9922 North Freeway
Houston, Texas 77037

License No. 74569
Phone: 281-405-0060

Motion to amend the application to abandon the LLC listed on assumed name certificate made by Mr. Sanchez; seconded by Mr. Daniel and was carried.

Motion to approve license made by Mr. Sanchez; seconded by Mr. Daniel and was carried. (Major Marino, Judge Oswald, Mr. Pastor, Judge Rodriguez, and Mr. Daniel voted yea; Mr. Butera abstained from voting).

7. Notice by Accredited Surety and Casualty Company, Inc. of a new main address for Agent: Beverley Walker, License No. 74528:

**9894 Bissonnet, Suite 245
Houston, Texas 77036**

Notice acknowledged by the Harris County Bail Bond Board.

8. Request by International Fidelity Insurance Company and Allegheny Casualty Company for the release of collateral pledged for the following agents: JP letters sent: 11-23-2015.

11. Agent: Pauline Steffen, International Bonding Co., License No. 74464

12. Agent: Robin Smith, AA Quick Bail Bonding Co., License No. 74469

13. Agent: Edd Blackwood, Houston City Bail Bonds, License No. 74367

14. Agent: Jerry Mercer, Nationwide Bail Bond Company, License No. 74308

15. Agent: Michelle Lee, Clear Lake Bail Bonds., License No. 74453

16. Agent: Virginia Gonzales, Alamo Thrifty Bail Bonds, License No. 74459

Motion to postpone for thirty (30) days made by Mr. Butera; seconded by Major Marino and was carried. (All in favor).

Motion to adjourn made by Mr. Butera; seconded by Mr. Pastor and was carried. (All in favor).

Meeting ended at 2:07 pm.

**Honorable Don Smyth, Chairman
Harris County Bail Bond Board**

DS/al



HARRIS COUNTY BAIL BOND BOARD

**1200 Baker Street
Houston, Texas 77002
(713) 755-8040**

**HONORABLE DON SMYTH, CHAIRMAN
RON HICKMAN, SHERIFF
DEVON ANDERSON, DISTRICT ATTORNEY
ORLANDO SANCHEZ, COUNTY TREASURER
HONORABLE ED EMMETT**

**IFIC- GLENN STRICKLAND, VICE-CHAIRMAN
HONORABLE DENISE COLLINS
HONORABLE BARBARA E. HARTLE
HONORABLE ARMANDO V. RODRIGUEZ
CHRIS DANIEL, DISTRICT CLERK
W. TROY MCKINNEY**

MINUTES OF TUESDAY, NOVEMBER 10, 2015 MEETING NO. 404

The monthly meeting of the Harris County Bail Bond Board was held Tuesday, November 10, 2015 in the Administration Building, Commissioners Courtroom, 9th Floor, Houston, Texas 77002. The meeting was called to order by Glenn Strickland, Vice- Chairman, at 1:30 p.m.

ATTENDANCE: Glenn Strickland, Bondsmen Representative
Michael Butera, Designee for Devon Anderson
Orlando Sanchez, County Treasurer
Greg Leub, Designee for Orlando Sanchez
Bill Henderson, Commissioners Court
Honorable Meg Oswald, Designee for Barbara Hartle
Paul Coselli, Designee for Chris Daniel
Major Steve Marino, Designee for Sheriff Ron Hickman
W. Troy McKinney, Attorney Representative
Sergeant D. Meade, Harris County Sheriff's Office
Gregory Cox, Harris County Sheriff's Office
Artra Lewis, Recorder, Harris County Sheriff's Office
Trevor Causey, Court Reporter

NOT IN ATTENDANCE: Honorable Don Smyth, Chairman
Honorable Denise Collins
Honorable Armando Rodriguez

A. READING OF PRIOR MINUTES

Motion to approve made by Mr. McKinney; seconded by Mr. Sanchez and was carried. (All in favor).

B. OLD BUSINESS

1. Request by Bankers Insurance Company for the release collateral pledged for Agent: Madonna Raines, License No. 74405. JP letters sent 08-31-15.

Motion to approve made by Mr. Butera; seconded by Mr. Sanchez and was carried. (All in favor).

9. Request for Renewal of License

ALLEGHENY CASUALTY CO.

Agent: Leopoldo Perrault Benitez
Dbas: A Way Out Bail Bonds Co.
1601 Congress Street
Houston, Texas 77002

VOIR DIRE COMPLETE

License No. 74552

Phone: 713-223-4298

Motion to approve made by Mr. Sanchez; seconded by Mr. Butera and was carried. (All in favor).

10. Request for Renewal of License

INTERNATIONAL FIDELITY INS. CO.

Agent: Tina Lyles
Dbas: 2 Be Free Bonding Company
1400 Washington Avenue
Houston, Texas 77002

VOIR DIRE COMPLETE

License No. 74404

Phone: 713-223-3733

Motion to approve made by Mr. Butera; seconded by Mr. Sanchez and was carried. (All in favor).

11. Request for Renewal of License

FINANCIAL CASUALTY & SURETY, INC.

VOIR DIRE INCOMPLETE

Agent: Jack Meyer
Db: Bada Bing Bail Bonds
803 W. 20th Street
Houston, Texas 77008
Original date: 12-13-2011
Expiration date: 12-28-2015

License No. 74531

Phone: 713-864-2464
2-year renewal

Motion to postpone for thirty (30) days made by Major Marino; seconded by Mr. McKinney and was carried. (All in favor).

12. Request by Safety National Casualty Corporation for the release of collateral pledged for Agent: Mike Cox, License No. 74419. JP letters sent 09-22-15.

Motion to postpone for thirty (30) days made by Mr. Butera; seconded by Mr. McKinney and was carried. (All in favor)

13. Request for discussion and/or implementation of procedure on handling §1704.0535. Election of Certain Bail Bond Board Members.

Motion to approve amended proposed Local Rule No. 25 after the adjustments are made by Mr. McKinney; seconded by Mr. Sanchez and was carried. (All in favor).

C. NEW BUSINESS

1. Request for Renewal of License

BANKERS INSURANCE COMPANY

VOIR DIRE COMPLETE

Agent: Mario Garza
Db: 1st Advantage Bail Bonds
2429 Telephone Road
Houston, TX 77023

License No.74485

Phone: 713-847-9902

1st motion to postpone for thirty (30) days made by Mr. Butera; seconded by Mr. Sanchez and was carried. (All in favor).

2nd motion to approve made by Mr. Butera; seconded by Mr. McKinney and was carried. (All in favor).

2. Request for Renewal of License

BANKERS INSURANCE CO.

Agent: Marc Metze
Db: Better Now than Later Bail Bonds
2425-A Southmore Blvd.
Houston, Texas 77004

VOIR DIRE COMPLETE

License No. 74441
Phone: 713-521-2004

1st motion to postpone for thirty (30) days made by Mr. Butera; seconded by Mr. McKinney and was carried. (All in favor).

2nd motion to approve made by Mr. Henderson; seconded by Mr. Sanchez and was carried. (All in favor).

3. Request for New License

FIRST COMMUNITY INSURANCE CO.

Agent: Helen Abel
Db: 24/7 Bail Bonds
2110 Jefferson, Suite 101B
Houston, Texas 77003

VOIR DIRE COMPLETE

License No. 74568
Phone: 713-247-9090
2-year license

Motion to approve made by Mr. Butera; seconded by Mr. Sanchez and was carried. (All in favor).

4. Request for Renewal of License

LEXINGTON NATIONAL INS. CORP.

Agent: Derrick Dixon
Db: A.S.A.P. Bail Bonds
104 Main Street
Houston, Texas 77002
Original date: 12-08-2009
Expiration date: 12-18-2015

VOIR DIRE INCOMPLETE

License No. 74507
Phone: 713-225-2727
2-year renewal

Motion to postpone for thirty (30) days made by Mr. Butera; seconded by Mr. McKinney and was carried. (All in favor).

5. Request for Renewal of License

INTERNATIONAL FIDELITY INS. CO.

VOIR DIRE COMPLETE

Agent: John Murphy
Dba: A Friendly Bonding Company
512 Pasadena Blvd.
Houston, Texas 77506

License No. 74463

Phone: 713-475-8100

Motion to approve made by Mr. Butera; seconded by Major Marino and was carried. (All in favor.)

6. Request for discussion on the approval of International Fidelity Insurance Company, License No. 74463, due to medical issues of the Agent, John Murphy.

No action taken.

7. Request for Renewal of License

INTERNATIONAL FIDELITY INS. CO.

VOIR DIRE COMPLETE

Agent: Marc Metze
Dba: Better Now Bail Bonds
2425 Southmore Blvd.
Houston, TX 77004

License No. 74553

Phone: 713-521-2069

Motion to approve made by Mr. Butera; seconded by Mr. McKinney and was carried. (All in favor.)

8. Request for Renewal of License

RODNEY H. TOMPKINS

VOIR DIRE COMPLETE

Dba: AM-MEX Bail Bonds
1210 Preston
Houston, Texas 77002

License No. 74401

Phone: 713-227-3200

Motion by Mr. Sanchez to allow Mr. Tompkins to submit information omitted from the application orally; seconded by Major Marino and was carried. (All in favor.)

Motion to approve license made by Mr. Henderson; seconded by Mr. Sanchez and was carried. (All in favor.)

9. Request for Renewal of License

TROY MCLEHANY

Dbas: H Town Bail Bonds
17624 Hwy 3
Webster, Texas 77598
Expiration date: 12-24-2015

VOIR DIRE COMPLETE

License No. 74462
Phone: 713-224-7500
3-Year Renewal

Motion to approve made by Mr. Sanchez; seconded by Judge Oswald and was carried.
(All in favor.)

Meeting ended at 2:24 pm

**Glenn Strickland, Vice-Chairman
Harris County Bail Bond Board**

GS/al