



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
CARL R. PRUETT, ATTORNEY
HONONORABLE J. ELAINE MARSHALL
HONORABLE DENISE COLLINS
HONORABLE ARMANDO V. RODRIGUEZ
CHRIS DANIEL, DISTRICT CLERK

MINUTES OF JANUARY 9, 2018 MEETING NO. 430

The monthly meeting of the Harris County Bail Bond Board was held Tuesday, January 09, 2018 in the Administration Building, Commissioners Courtroom, 9th Floor, Houston, Texas 77002. The meeting was called to order by Glenn Strickland, Co-Chairman, at 1:38 p.m.

ATTENDANCE: Honorable Don Smyth, Chairman
Glenn Strickland, Co-Chairman
Michael Butera, Designee for Kim Ogg
Orlando Sanchez, Treasurer
Bill Henderson, Commissioners Court
Assistant Chief Debra Schmidt, Designee for Sheriff Ed Gonzalez
Honorable Pena Garcia, Designee for Honorable J. Elaine Marshall
Carl R. Pruett, Attorney Representative
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
Trevor Causey, Court Reporter`

NOT IN ATTENDANCE: Honorable Denise Collins
Chris Daniel, District Clerk
Honorable Armando Rodriguez

A. READING OF PRIOR MINUTES

Motion to approve made by Chief Schmidt; seconded by Mr. Butera and was carried. (Chief Schmidt, Mr. Henderson, Mr. Sanchez, Judge Garcia and Mr. Butera voted yea; Mr. Pruett abstained from voting).

B. OLD BUSINESS

1. Request by Safety National Casualty Corporation for the release of collateral pledged for Agent: Jesse Andrew Glenn Jr., License No. 74438. JP letters sent on 11-17-2017.

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

C. NEW BUSINESS

1. Election of Bail Bond Board members for 2018.

Motion by Chief Schmidt to nominate the Honorable Don Smyth as Chairman; seconded by Mr. Butera and was carried. (All in favor).

Motion by Mr. Henderson to nominate Glenn Strickland as co-Chairman; seconded by Chief Schmidt and was carried. (All in favor).

2. Request for Renewal of License

DAVID G. SCHMIDT

Db: ABC Bonding
400 San Jacinto
Houston, TX 77002

VOIR DIRE COMPLETE

License No. 74357
Phone: 713-222-6222

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

3. Request by Financial Casualty & Surety Inc. for the release of collateral pledged for Agent: Keith Woodard, License No. 74489. JP letters sent on 12-28-2017.

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

4. Request by Cynthia Bravo for the return of the following real estate pledged for Atlas Bail Bonds, License No. 74548:

1. **6670 Limestone Street
Houston, Texas 77092
Lot 38, Block 27
Langwood Sec 1**
2. **6742 Feldspar Street
Houston, Texas 77092
Lot 23, Block 19
Langwood Sec 1**

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

5. Notice by Lexington National Insurance Corporation to surrender License No. 74516, Agent: Jose Luis Aguayo, effective immediately.

Notice acknowledged by the Harris County Bail Bond Board.

6. Notice by Lexington National Insurance Corporation to close the satellite office of Agent: Dale Coburn located at 407 Fannin Street, Tomball, TX 77375.

Notice acknowledged by the Harris County Bail Bond Board.

7. Request by International Fidelity Insurance Company to open a satellite office using phone number **281-351-1521** at the following location for Agent: Judy Grandmaison-Warren, License No. 74322:

**407 Fannin Street
Tomball, Texas 77375**

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

8. Request for payment to Court Reporters Clearinghouse in the amount of \$524.00 for services rendered on Tuesday, October 10, 2017.

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

9. Request by Sgt. Meade for approval of 130 cases of bail bonds totaling \$9,512.10 to be paid from the Bail Bond Board account. A copy of the budget report is attached.

Motion to approve made by Mr. Strickland; seconded by Chief Schmidt and was carried. (Mr. Strickland, Chief Schmidt, Mr. Sanchez, Judge Garcia, Mr. Pruett and Mr. Butera voted yea; Mr. Henderson voted nay).

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

Meeting ended at 2:12 p.m.

Honorable Don Smyth, Chairman
Harris County Bail Bond Board

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