



## **HARRIS COUNTY BAIL BOND BOARD**

**1200 Baker Street  
Houston, Texas 77002  
(346) 286-1240**

**HONORABLE SHANNON BALDWIN  
ED GONZALEZ, SHERIFF  
KIM OGG, DISTRICT ATTORNEY  
DYLAN OSBORNE, COUNTY TREASURER  
LINA HIDALGO, COUNTY JUDGE  
IFIC-GLENN STRICKLAND, VICE CHAIRMAN**

**HONORABLE MARIA T. JACKSON  
HONORABLE J. ELAINE MARSHALL  
HONORABLE ANGELA RODRIGUEZ  
MARILYN BURGESS, DISTRICT CLERK  
TROY MCKINNEY, ATTORNEY**

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### **MINUTES OF FEBRUARY 12, 2019 MEETING NO. 443**

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The monthly meeting of the Harris County Bail Bond was held Tuesday, February 12, 2019, in the Administration Building, South Conference Room- 5<sup>th</sup> Floor, Houston, Texas 77002. The meeting was called to order by IFIC- Glen Strickland, at 1:30 p.m.

**ATTENDANCE:**

Glen Strickland, Vice Chairman  
Michael Butera, Designee for Kim Ogg  
Dylan Osborne, County Treasurer  
Kathryn M. Kase, Designee for Lina Hidalgo, County Judge  
Honorable Esmeralda Pena Garcia, Designee for Honorable J. Elaine Marshall  
Honorable Angela Rodriguez  
Sergeant Sisto DeLeon, Designee for Sheriff Ed Gonzalez  
Judith Snively, Designee for Marilyn Burgess, District Clerk  
Troy McKinney, Attorney Representative  
Deputy Gregory Cox, Harris County Sheriff's Office  
Leslie Rubio, Recorder, Harris County Sheriff's Office

**NOT IN ATTENDANCE:** Honorable Shannon Baldwin  
Honorable Maria T. Jackson

## **A. READING OF PRIOR MINUTES**

Motion to approve made by Michael Butera; seconded by Judge Esmeralda Pena Garcia; motion carried. (All in favor)

## **B. OLD BUSINESS**

1. Request made by Allegheny Casualty Company, agent David Westmoreland, Db: Texas Quick Bail, License No. 74468 to return the security deposit, Comerica Bank CD# 385106117596 (\$50,000). **(JP LETTERS MAILED ON 12/10/2018)**

Attorney Ken Good requested item to be tabled. Tabled by Judge Esmeralda Pena Garcia; seconded by Michael Butera; motion carried. (All in favor)

2. Request made by International Fidelity Insurance Company, agent Paula Tatuaka, Db: Texas Quick Bail Bonds II, License No. 74549 to return the security deposit, Amegy Bank CD# 1089603182 (\$50,000). **(JP LETTERS MAILED ON 12/31/2018)**

Attorney Ken Good requested item to be tabled. Tabled by Judge Esmeralda Pena Garcia; seconded by Michael Butera; motion carried. (All in favor)

## **C. NEW BUSINESS**

1. Election of the Harris County Bail Bond Board Officers for 2019.

Motion by Dylan Osborne to nominate Glenn Strickland as Chairman; seconded by Judge Angela Rodriguez; motion carried. (All in favor)

Motion by Judge Angela Rodriguez to nominate Troy McKinney as Vice-Chairman; seconded by Judge Esmeralda Pena Garcia; motion carried. (All in favor)

Both votes was carried by acclamation.

2. Request for Renewal of License

**ACCREDITED SURETY & CASUALTY CO. INC**    **VOIR DIRE COMPLETE**

Agent: Michael Cox  
Db: Cox Bail Bonds  
1215 Prairie Street  
Houston, TX 77002

License No. 74520  
Phone: 713-237-8029  
3-year license

Motion to approve by Michael Butera; seconded by Judge Esmeralda Garcia; motion carried. (All in favor)

3. Request for Renewal of License

**UNIVERSAL FIRE & CASUALTY INC. CO**    **VOIR DIRE COMPLETE**

Agent: Felix Michael Kubosh  
Db: Kubosh Bail Bonds  
1701 Lubbock Street  
Houston, TX 77007

License No. 74578  
Phone: 713-222-0983  
2-year license

Motion to approve by Michael Butera; seconded by Judge Esmeralda Pena Garcia; motion carried. (All in favor)

4. Request made by Allegheny Casualty Company, agent Thomas Stith II, Db: North Main Bail Bond Company, License No. 74494 to add the following address and phone number satellite office.

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

Motion to approve by Judge Esmeralda Pena Garcia; seconded by Michael Butera; motion carried. (All in favor)

5. Request made by David Schmidt, Db: ABC Bonding, License # 74357 to release multiple CD's from Origin Bank and Amegy Bank, totaling the amount of \$140,000 and leaving the agent in ratio with the treasurer's office. **(JP LETTERS MAILED ON 01/29/2019)**

Tabled by request.

6. Request for approval to pay Court Reporters Clearinghouse for **\$526.00**, from the Harris County Bail Bond Board account for the services rendered on Tuesday, October 9, 2018.

Motion to approve by Michael Butera; seconded by Judge Angela Rodriguez; motion carried. (All in favor)

7. Request by Sergeant DeLeon for approval of 130 cases of bail bonds totaling **\$6,162.00**, to be paid from Bail Bond Board account. A copy of the budget report is attached.

Motion to approve by Michael Butera; seconded by Judge Esmeralda Pena Garcia; motion carried. (All in favor)

8. Discussion on alternative day and time for the Bail Bond Board meetings. Bail Bond Board meeting follows Commissioners Court meeting for the remainder of the year.

Motion to approve second Wednesday of each month for the remainder of the year, effective March 13, 2019 by Dylan Osborne; seconded by Judith Snively; motion carried. (All in favor)

9. Discussion on a petition in Condemnation the Property owned by Catherine Joy Scroggins received by the Bail Bond Board. This property was used for collateral to write bonds in Harris County by Joy Scroggins (deceased).

Notice acknowledged by the Bail Bond Board.

**Motion to adjourn made by Judge Esmeralda Pena Garcia; seconded by Michael Butera and was carried. (All in favor).**

**Meeting ended at 1:56 p.m.**

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

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