

**HARRIS COUNTY BAIL BOND BOARD - July 10, 2019**

HARRIS COUNTY BAIL BOND BOARD

MEETING MINUTES

1001 Preston Street, 9th Floor

July 10, 2019

1:31 p.m.

**HARRIS COUNTY BAIL BOND BOARD - July 10, 2019**

A P P E A R A N C E S

Glenn Strickland, Chairman

Troy McKinney, Vice Chairman

Michael Butera, designee for District Attorney Kim Ogg

David Chang, designee for County Treasurer

Honorable Esmeralda Pena Garcia,

designee for Honorable J. Elaine Marshall

Honorable Angela D. Rodriguez

Judith Snively, designee for Marilyn Burgess

Captain Angela Ordonez, Harris County Sheriff's Office

Deputy Gregory Cox, Harris County Sheriff's Office

Leslie Rubio, Recorder, Harris County Sheriff's Office

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## P R O C E E D I N G S

1  
2 CHAIRMAN STRICKLAND: Okay. I'd like to  
3 have everyone's attention. It is 1:31 and I'm going to  
4 call a meeting to order for the -- for the Wednesday,  
5 July 10th, 2019 Bail Bond Board meeting.

6 I'd like for the Members to introduce  
7 themselves starting with the Captain.

8 CAPTAIN ORDONEZ: Captain Ordenez, Harris  
9 County Sheriff's Office.

10 MR. CHANG: David Chang, Harris County  
11 Treasurer's Office.

12 HONORABLE GARCIA: I'm Judge Garcia for  
13 City of Houston Municipal Courts.

14 MR. BUTERA: Michael Butera for the  
15 District Attorney's Office, Kim Ogg.

16 HONORABLE RODRIGUEZ: Judge Angela D.  
17 Rodriguez for the justice of the peace.

18 MS. SNIVELY: Judy Snively, designee for  
19 Marilyn Burgess, Harris County District Clerk.

20 CHAIRMAN STRICKLAND: And my name is  
21 Glenn Strickland for the bonding community.

22 Before we get started, I noticed we don't  
23 have a court reporter which means if we're recording  
24 this --

25 So again, I'd like to remind everyone to

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1 use your name when you're going to ask a question or  
2 speak about something.

3 I'd also like the record to reflect that  
4 Mr. Troy McLehany -- Mr. McKinney --

5 HONORABLE RODRIGUEZ: McKinney.

6 CHAIRMAN STRICKLAND: Mr. McKinney is  
7 showing up as our Vice Chair.

8 And good to see you, sir.

9 MR. MCKINNEY: Thank you.

10 CHAIRMAN STRICKLAND: And we're going to  
11 have a little bit of housekeeping before we get into the  
12 agenda.

13 The Board Members, you'll notice that you  
14 have two pieces of paper in front of you. One is the  
15 affidavit from the corporation that all the information  
16 is correct. This was partially in the packages. It has  
17 been completed and signed and it's been inserted in each  
18 one of the packages. And the second document is from  
19 Anthony Muharib and that talks about the unpaid final  
20 judgments. And that was missing or half missing from  
21 the package and it's now complete.

22 And before we get started and anybody  
23 runs out the door, I would like to remind  
24 Ms. Beverley Walker -- who's getting a new license --  
25 Mr. Rucker and Mr. Muharib, if you would stick around

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1 after the Board meeting and come see Leslie and sign the  
2 new card for her. That way, we don't have to do a  
3 different thing, okay?

4 Having said that, I'm going into the  
5 agenda, Number A, reading of prior minutes. Chair will  
6 entertain ...

7 MR. BUTERA: Michael Butera, I make a  
8 motion to approve.

9 HONORABLE GARCIA: Judge Garcia, second.

10 CHAIRMAN STRICKLAND: All those in favor,  
11 signify by saying aye.

12 THE BOARD: Aye.

13 CHAIRMAN STRICKLAND: Any opposed? Motion  
14 carries.

15 Any old business?

16 Hearing no old business, under new  
17 business, a request for a renewal, Us Fire Insurance  
18 Company, Agent Troy McLehany DBA Bayou City Bail Bonds,  
19 1415 Franklin Street, Houston, Texas 77002. Original  
20 date: 8/12/2008. Expiration date: 8/22/2019. License  
21 No. 74498. Phone number is (713) 228-4064. This is for  
22 a three-year license.

23 (Witness sworn.)

24 CHAIRMAN STRICKLAND: State your name for  
25 the record, please.

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1 MR. MCLEHANY: Troy McLehany.

2 MR. MOORE: And Roger Moore for  
3 Mr. McLehany.

4 CHAIRMAN STRICKLAND: Thank you very much.  
5 Captain ...

6 CAPTAIN ORDONEZ: Sheriff's Office has no  
7 questions.

8 MR. BUTERA: None from the DA's Office.

9 HONORABLE RODRIGUEZ: None from the JP.

10 CHAIRMAN STRICKLAND: Chair will entertain  
11 a motion.

12 MR. MCKINNEY: Move to approve,  
13 Troy McKinney.

14 MR. BUTERA: Seconded, Michael Butera.

15 CHAIRMAN STRICKLAND: Any discussion?

16 All those in favor, signify by saying  
17 aye.

18 THE BOARD: Aye.

19 CHAIRMAN STRICKLAND: Any opposed? Thank  
20 you very much.

21 MR. MCLEHANY: Thank you.

22 CHAIRMAN STRICKLAND: That staying after to  
23 sign a card does not apply to you.

24 MR. MCLEHANY: Yes, sir. Thank you.

25 MR. MOORE: Mr. Chairman, that -- you did

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1 know that that was a three-year renewal, correct?

2 CHAIRMAN STRICKLAND: Uh?

3 MR. MOORE: You did know that that was a  
4 three-year renewal.

5 CHAIRMAN STRICKLAND: I did say that.

6 MR. MOORE: Thank you.

7 CHAIRMAN STRICKLAND: Number 2, request for  
8 a new license, US Fire Insurance Company, Agent Beverley  
9 Walker DBA Hassle Free Bonding Company, 9894 Bissonnet  
10 Street, Suite 245, Houston, Texas 77036. License  
11 number, new. Phone number is (713) 662-2663. Two-year  
12 license.

13 (Witness sworn.)

14 CHAIRMAN STRICKLAND: State your full name  
15 for the record, please.

16 MS. WALKER: Beverley Walker.

17 CHAIRMAN STRICKLAND: Thank you.

18 MR. BELL: Steven Bell for Ms. Walker.

19 CHAIRMAN STRICKLAND: And you're here,  
20 Steve, as attorney?

21 MR. BELL: Yes.

22 CHAIRMAN STRICKLAND: And also corporate?

23 MR. BELL: As attorney.

24 CHAIRMAN STRICKLAND: All right. Around  
25 the horn.

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1 CAPTAIN ORDONEZ: The Sheriff's Office has  
2 no questions.

3 HONORABLE GARCIA: City of Houston has no  
4 questions.

5 MR. BUTERA: Is there anyone here from  
6 US Fire? Oh, sorry. Yeah, yeah.

7 MR. PADILLA: Hi.

8 MR. BUTERA: Okay. So I just want to make  
9 sure since the corporation is the licensee, we have  
10 someone here.

11 And would you introduce yourself for the  
12 record?

13 MR. PADILLA: Michael Padilla, vice  
14 president.

15 MR. BUTERA: Thank you, Mr. Padilla.

16 No questions.

17 HONORABLE RODRIGUEZ: No questions from the  
18 Justice of the Peace.

19 CHAIRMAN STRICKLAND: Chair will  
20 entertain ...

21 HONORABLE GARCIA: I make a motion.

22 HONORABLE RODRIGUEZ: I second. Rodriguez  
23 second.

24 CHAIRMAN STRICKLAND: Judge ...

25 HONORABLE GARCIA: Oh. Judge Garcia.



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1 CHAIRMAN STRICKLAND: Thank you.

2 HONORABLE GARCIA: I make a motion.

3 CHAIRMAN STRICKLAND: Any discussion?

4 All those in favor, signify by saying  
5 aye.

6 THE BOARD: Aye.

7 CHAIRMAN STRICKLAND: Any opposed?

8 Motion carries. Congratulations.

9 MS. WALKER: Thank you very much, all of  
10 you.

11 CHAIRMAN STRICKLAND: And -- okay. So the  
12 next application is for -- it's also US Fire Insurance,  
13 Alford Rucker DBA Midtown Bail Bonds, 2204 Austin  
14 Street, Houston, Texas 77002. New license number.  
15 Phone number is (713) 752-2663. Two-year license.

16 (Witness sworn.)

17 CHAIRMAN STRICKLAND: State your name for  
18 the record, please.

19 MR. RUCKER: Alford Rucker.

20 MR. BELL: Steven Bell, attorney.

21 CHAIRMAN STRICKLAND: And then we have  
22 Mr. Padilla.

23 MR. PADILLA: Thank you.

24 CHAIRMAN STRICKLAND: All right.

25 Captain ...

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1                   CAPTAIN ORDONEZ: Sheriff's Office has this  
2 questions.

3                   HONORABLE GARCIA: Houston Municipal  
4 Courts, no questions.

5                   MR. BUTERA: Nothing from the DA's Office.

6                   HONORABLE RODRIGUEZ: No questions from the  
7 justice of the peace.

8                   CHAIRMAN STRICKLAND: Chair will  
9 entertain ...

10                  MR. CHANG: David Chang, motion to approve.

11                  MR. MCKINNEY: Troy McKinney, second.

12                  CHAIRMAN STRICKLAND: I have a motion and a  
13 second. Any discussion?

14                         All those in favor, signify by saying  
15 aye.

16                  THE BOARD: Aye.

17                  CHAIRMAN STRICKLAND: Any opposed? Motion  
18 carries. Thank you very much.

19                  MR. RUCKER: Thank you.

20                  CHAIRMAN FIELDS: Okay. The next request  
21 for a new license is US Fire, Anthony Muharib, Online  
22 Bail Bond -- Online Bonds I, 1001 Texas Street,  
23 Suite 905, Houston, Texas 77002.

24                         New license number -- phone number: (832)  
25 506-2337, two-year license.

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1 (Witness sworn.)

2 CHAIRMAN STRICKLAND: State your name for  
3 the record.

4 MR. MUHARIB: Anthony Muharib.

5 MR. BELL: Steven Bell.

6 CHAIRMAN STRICKLAND: Captain ...

7 CAPTAIN ORDONEZ: The Sheriff's Office has  
8 no questions.

9 HONORABLE GARCIA: Houston Municipal  
10 Courts, no questions.

11 MR. BUTERA: Nothing from the DA's office.

12 HONORABLE RODRIGUEZ: Just quickly. I  
13 noticed something in your application regarding a  
14 previous rejection. Could you speak to that?

15 MR. MUHARIB: I've never been rejected.

16 HONORABLE RODRIGUEZ: Okay. Have you  
17 previously applied to be licensed in Harris County?

18 MR. MUHARIB: Is that for me personally or  
19 to -- corporation.

20 HONORABLE RODRIGUEZ: I'd like you to  
21 enlighten the Court on that -- the Board.

22 MR. BELL: (Inaudible.)

23 CHAIRMAN STRICKLAND: Can anyone else hear  
24 him?

25 HONORABLE GARCIA: No, no.

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1 CHAIRMAN STRICKLAND: Step up.

2 MR. BELL: -- speak loud enough -- okay.

3 It's my -- and I don't remember the exact  
4 date on there. But the corporation was denied in the  
5 original application for the Collin County Bail Bond  
6 Board, I believe, 2009, if I remember correctly.  
7 Apparently, the agent on an old property app had some  
8 pass due judgment unbeknownst to anybody during that  
9 investigation. (Inaudible.)

10 HONORABLE RODRIGUEZ: Thank you.

11 MR. BELL: Okay.

12 HONORABLE RODRIGUEZ: That was my only  
13 question.

14 CHAIRMAN STRICKLAND: Anything else?  
15 Chair will entertain ...

16 HONORABLE RODRIGUEZ: I move to approve.

17 CHAIRMAN STRICKLAND: What's your name?

18 HONORABLE RODRIGUEZ: Judge Angela D.  
19 Rodriguez, JP Harris County.

20 HONORABLE GARCIA: Judge Garcia seconds.

21 CHAIRMAN STRICKLAND: Any discussion?  
22 All those in favor, signify by saying  
23 aye.

24 THE BOARD: Aye.

25 CHAIRMAN STRICKLAND: Thank you very much.

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1 MR. MUHARIB: Thank you.

2 CHAIRMAN STRICKLAND: Okay. Number 5,  
3 notice by UFCIC, Felix Kubosh DBA Kubosh Bail Bonds.  
4 The license number is 74578, to remove main phone number  
5 (713) 222-9988 and replace it with (713) 222-0983.

6 I don't see Mr. Kubosh in the audience.  
7 Phone numbers are not noticed. Phone numbers have to be  
8 voted on by the Board.

9 Having said that to you, in the letter  
10 that was sent, he says he has had this number for years  
11 and will continue to use just this one.

12 Anytime questions are brought up of the  
13 individual, it's always, "Where did you get this  
14 number?" "Did you buy it from someone?" "Where did it  
15 come from?" But he states that he's had it for years.

16 So do we need his presence?

17 HONORABLE GARCIA: As we all look towards  
18 you ...

19 MR. BUTERA: Oh, I'm just looking at the  
20 local rule requirement for the numbers. If it's been  
21 previously approved by the Board, then no but I don't  
22 know that, the answer to that question so ...

23 CHAIRMAN STRICKLAND: Michael Kubosh has  
24 been around for a long time and ...

25 MR. BUTERA: Can I have the Sheriff's

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1 Office follow-up with him?

2                   Since this is a notice item, we can take  
3 notice, have him follow up to see if it's a previously  
4 approved number. If not, it can be brought back on the  
5 agenda or ...

6                   CHAIRMAN STRICKLAND: So we're going to  
7 approve it?

8                   MR. BUTERA: There's nothing to approve.

9                   MR. MCKINNEY: Unless there's some --

10                  MR. BUTERA: He's not asking for approval.  
11 I'm sorry.

12                  MR. MCKINNEY: Unless --

13                  CHAIRMAN STRICKLAND: He's asking for  
14 approval?

15                  MR. MCKINNEY: Unless there's some  
16 requirement in the statute or a local ruling requiring  
17 him to be here -- he's made the request. I don't know  
18 why we couldn't act on it unless anybody has question  
19 that they want answered.

20                  CHAIRMAN STRICKLAND: So do you want to  
21 table it?

22                  MR. MCKINNEY: Well, no --

23                  CHAIRMAN STRICKLAND: You know, I'm asking.

24                  MR. MCKINNEY: I'm asking: Is there some  
25 reason we have to table it? I don't --

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1 CHAIRMAN STRICKLAND: I don't recall.

2 MR. MCKINNEY: I'm not aware of an  
3 requirement that he be here personally for us to take  
4 action on it.

5 CHAIRMAN STRICKLAND: There's nothing in  
6 the statutes. You see anything in the rules, Mike?

7 MR. BUTERA: So I'm just looking at Local  
8 Rule No. 13: Says, "No licensee may use a phone number,  
9 address or a name to advertise or solicit bonds or  
10 maintain any separate sub-offices with separate phone  
11 numbers without prior approval by the Board."

12 So if this number has not been approved  
13 by the Board, it would need Board approval to go on.  
14 That doesn't answer the question whether he needs to be  
15 here or not but it ...

16 MR. MCKINNEY: Let's try it this way.

17 Troy McKinney. I move we approve the  
18 request.

19 MS. SNIVELY: Judith Snively. I second  
20 that.

21 CHAIRMAN STRICKLAND: What's the Board's  
22 pleasure?

23 HONORABLE GARCIA: You're calling for the  
24 vote?

25 CHAIRMAN STRICKLAND: Is there a motion?

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1 MR. MCKINNEY: There's a motion --

2 HONORABLE GARCIA: Yes.

3 MR. MCKINNEY: -- and a second.

4 HONORABLE GARCIA: We have a motion and a  
5 second.

6 CHAIRMAN STRICKLAND: All right. I have a  
7 motion and a second.

8 All those in favor, signify by saying  
9 aye.

10 THE BOARD: Aye.

11 CHAIRMAN STRICKLAND: Any opposed? Motion  
12 carries.

13 Request made by Financial Casualty and  
14 Surety, Inc., Agent Jeff Meyer DBA Bada Bing Bail Bonds,  
15 License No. 74488 to return the security deposit, the  
16 Bank of River Oaks CD 2873 for \$50,000. JP letters  
17 mailed on 6/11/2019.

18 As we -- you know, these things take  
19 30 days. The 30 days is up tomorrow. We've had this  
20 before and we authorized return by Thursday. Wasn't it,  
21 Sergeant?

22 SERGEANT DELEON: Yes.

23 CHAIRMAN STRICKLAND: So it's been 29 days.  
24 They received no responses. It's one day short.

25 So the Board can pass a motion to refund



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1 the money on Thursday. Mike?

2 HONORABLE RODRIGUEZ: Angela Rodriguez, JP.

3 Usually, the JP's look at this and we  
4 looked at it. We noticed it and it should be okay from  
5 us.

6 CAPTAIN ORDONEZ: The Sheriff's Office sees  
7 no reason why the CD can't be released.

8 MR. BUTERA: I think the -- Michael Butera  
9 from the DA's Office.

10 I think the 30-day practice is just to  
11 give people time to respond to that.

12 CHAIRMAN STRICKLAND: It is.

13 MR. BUTERA: I don't show any unpaid  
14 judgments so ...

15 CHAIRMAN STRICKLAND: Chair will  
16 entertain ...

17 MR. BUTERA: I'll make a motion to  
18 approve --

19 HONORABLE RODRIGUEZ: I second --

20 MR. BUTERA: Michael Butera. Sorry. So  
21 approved.

22 HONORABLE RODRIGUEZ: Second, Angela  
23 Rodriguez, JP.

24 CHAIRMAN STRICKLAND: Any discussion?

25 All those in favor, signify by saying

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1 aye.

2 THE BOARD: Aye.

3 CHAIRMAN STRICKLAND: Any opposed?

4 Okay. Number 7, request made by  
5 Tina Lyles DBA Jailbusters Bonding Company, License No.  
6 74183 to return the security deposit CD TR043846 for  
7 70,000. JP letters mailed on 6/28/19.

8 That is certainly not 30 days, Tina.

9 MR. GOOD: It's a partial.

10 MR. BUTERA: Yeah. I would say -- Michael.  
11 I'm sorry. Can you --

12 CHAIRMAN STRICKLAND: Okay. Wait a minute.

13 (Witness sworn.)

14 CHAIRMAN STRICKLAND: State your name,  
15 please.

16 MS. LYLES: Tina Lyles.

17 CHAIRMAN STRICKLAND: Speak up.

18 MS. LYLES: Sorry. Tina Lyles.

19 CHAIRMAN STRICKLAND: Thank you. Go ahead.

20 MR. BUTERA: I'm sorry. Michael Butera  
21 from the DA Office.

22 I think the -- when we're giving back the  
23 entire collateral, we have waited the 30 days and really  
24 tried to get everyone's answer because that's our last  
25 opportunity to get that money or to take any judgments

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1 out of money before it's returned.

2 This is a partial return; is that  
3 correct?

4 MR. GOOD: Yes. And she also has a  
5 property up of (inaudible.) and it's 10 to 1 so she has  
6 10 million in writing ability separate and apart from  
7 the 70,000 and she's at half of that.

8 MR. BUTERA: I don't show -- Michael Butera  
9 from the DA's Office.

10 I don't show any unpaid judgments or  
11 anything that would block the return of the collateral.

12 CAPTAIN ORDONEZ: Sheriff's Office. Who  
13 was that gentleman just speaking?

14 MR. GOOD: Oh, Ken Good.

15 CAPTAIN ORDONEZ: Thank you.

16 MR. GOOD: Thank you.

17 CHAIRMAN STRICKLAND: Are you making a  
18 motion, sir?

19 MR. BUTERA: Me? I will if no one has any  
20 further expression.

21 HONORABLE RODRIGUEZ: Actually, I have a  
22 little bit to say.

23 The letters were mailed on June the 28th.  
24 I believe, it's -- it's a little too premature to move  
25 forward on this. Perhaps it would be better next month.

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1 CHAIRMAN STRICKLAND: But she has a lot of  
2 money up, and she's not going out of business.

3 MR. GOOD: The difference is that that --

4 Usually when you wait the 30 days is  
5 because they're asking for all their collateral back and  
6 for the release of it. Here, she's actively -- she  
7 currently licensed. She not only asking for 70,000 of  
8 possibly a million and seventy thousand that she has up  
9 and her writing ability is 10 million and she's at half  
10 of that. So she's making a partial request for  
11 collateral. And on the last one we did, the Board  
12 did of -- the Board considered for a partial release,  
13 they did not follow that 30 days as -- for that reason.  
14 And so I just mention that.

15 CAPTAIN ORDONEZ: The Sheriff's Office has  
16 a comment. I just affirm with the investigative team  
17 that she does stay in ratio with this return.

18 MR. MCKINNEY: Troy McKinney. I move to  
19 approve.

20 HONORABLE GARCIA: Judge Garcia. I second.

21 CHAIRMAN STRICKLAND: Any discussion?

22 HONORABLE RODRIGUEZ: I don't have anything  
23 further to elaborate other than it's (inaudible.)

24 CHAIRMAN STRICKLAND: All those in favor,  
25 signify by saying aye.

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1 THE BOARD: Aye.

2 CHAIRMAN STRICKLAND: Any opposed? One  
3 opposition, Judge Rodriguez. Approved.

4 MS. LYLES: Thank you.

5 MR. GOOD: Thank you, your Honor. Thank  
6 you very much.

7 CHAIRMAN STRICKLAND: All right. That  
8 brings us to the end of the agenda. I'd like to remind  
9 Ms. Walker, Mr. Rucker, Mr. Muharib to come sign the  
10 cards after we adjourn. Chair will entertain ...

11 MALE: (Inaudible.)

12 HONORABLE GARCIA: Yes, we do.

13 MR. BUTERA: Michael Butera from the DA's  
14 Office. Motion to adjourn.

15 CHAIRMAN STRICKLAND: Yeah. Do we --

16 HONORABLE RODRIGUEZ: Second by Judge  
17 Angela Rodriguez.

18 CHAIRMAN STRICKLAND: All in favor signify  
19 by saying aye.

20 THE BOARD: Aye.

21 CHAIRMAN STRICKLAND: Thank you very much.  
22 See you next month.

23 (Meeting adjourned at 1:49 p.m.).

24

25

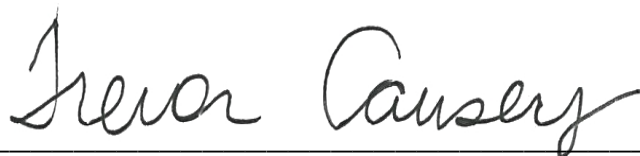
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1 STATE OF TEXAS )  
2 COUNTY OF HARRIS )

3  
4 I, Trevor Causey, do hereby certify that the  
5 facts as stated by me in the caption hereto are true;  
6 that the above and foregoing transcript of the  
7 proceedings was taken in stenograph, reduced to  
8 typewriting under my direction, and is a full, true and  
9 correct transcript of the proceedings.

10 I further certify that I am not, in any  
11 capacity, a regular employee of the party in whose  
12 behalf this transcript was taken, nor in the regular  
13 employee of any attorney; and I certify that I am not  
14 interested in the cause, nor of kin or counsel to any of  
15 the parties.

16 GIVEN UNDER MY HAND, on this, the 10th day of  
17 July, 2019.

18 

Trevor Causey  
Notary Public in and for  
The State of Texas  
My Commission expires 5/24/2021  
Court Reporter's Clearinghouse  
Firm Registration No. 62  
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Phone: 713 467-7900