

FILED FOR RECORD IN MY OFFICE

2018 MAY 25 AM 10: 00

COUNTY OF EL PASO BAIL BOND ADMINISTRATION

COUNTY DETENTION FACILITY 601 EAST OVERLAND DRIVE EL PASO, TEXAS 79901 (915) 546-2293

# BAIL BOND BOARD MEETING

DATE:	May 29, 2018
TIME:	12:00 Noon
PLACE:	El Paso County Courthouse – Lower Level Conference Room
	500 E. San Antonio, El Paso, Texas 79901
*****	*******

### AGENDA

1. Call to order.

# NOTICE TO THE PUBLIC

This meeting is subject to the Texas Open Meetings Act. All matters listed on the Consent Agenda and the Regular Agenda may be discussed in executive session at the option of the El Paso County Bail Bond Board and following verbal announcement, if an appropriate exception to the open meetings requirements of the Texas Open Meetings Act is applicable.

#### REPORTS

2. Receive and discuss E-Bonds status report. (Navarro)

#### **CONSENT AGENDA**

3. Discuss and or take action on minutes of April 24, 2018.

#### **REGULAR AGENDA**

- 4. Discuss and or take action on license renewal application from Bankers Insurance Company of St. Petersburg, Florida doing business as "AAA Bail Bonds", Ms. Claudia Tejeda, Agent. (Tabled April 24, 2018)
- 5. Discuss and or take action on 3 year license renewal application from International Fidelity Insurance Company of Newark, New Jersey, doing business as "Lachica Bail Bonds", License #009, Mr. Alberto J. de Lachica, Agent.
- 6. Receive status report regarding real estate collateral from Ray Sanchez Bail Bonds. (Jed Untereker)

(Continued next page)



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- 7. Discuss e-bonds. (Cygne Nemir, CA/ Albert Garza, ITD)
- Discuss and or take action on adopting a "work experience affidavit" for renewal applications that will satisfy the requirements of Occupations Code 1704.152(a) (4) (A). (Navarro)
- 9. Discuss and or take action on letter from Bankers Insurance Company regarding the release of collateral being held for 24 Hour III Bail Bonds. (Letter dated April 24, 2018)
- 10. Adjournment.

Cc: Hon. Angelica Juarez Barill, 346<sup>th</sup> District Court Hon. Jesus R. Herrera, County Criminal Court at Law #4 Hon. Daniel Robledo, Municipal Court Presiding Hon. Jesus Urenda, Justice of the Peace 4 Hon. Ruben Vogt, County Judge Mr. Jaime Esparza, District Attorney Ms. JoAnne Bernal, County Attorney Sheriff Richard D. Wiles Ms. Delia Briones, County Clerk Ms. Norma Favela Barceleau, District Clerk Mr. Edward Dion, County Auditor

Mr. Alberto J. de Lachica, Bail Bond Representative