

Tarrant County Bail Bond Board Meeting
Held in the Commissioners' Courtroom
Administration Building, fifth Floor
100 East Weatherford Street

AGENDA

Wednesday, May 5, 2004- 1:00 P.M.

- I. Call to order
- II. Approval of April 7, 2004 minutes
- III. **New Business**
 1. Expenditures of bail bond funds
 2. Approval of amendment to Rule- 21a(2)
- IV. **Application for renewal of bondsmen licenses**
 1. Barbara Fain
 2. Oran Stem
 3. Roy Pacheco
 4. Luanne Smith Dibrell
- V. **Receive and file annual financial statements**
 1. Bobby Davis
 2. Jennifer Adams
- VI. **Applications for class "A" agents**
 1. Gregory Frausto for Mike Hernandez
 2. Kenneth Marsh for Bobby Davis- renewal
 3. Marion Phelps for William Phelps
 4. Yolanda Rico for William Phelps
 5. Phyllis Haines for Wesley Brown- renewal
 6. William Garza for Wesley Brown- renewal
 7. Troy Overbo for E.B. Nance
 8. David Hinson for LuAnne Smith
 9. Debra Cooper for Ernest Thomas- renewal
 10. George Veloz for Emerson Vance
 11. Bernard Hanyard, Jr. for Emerson Vance- tabled from April
 12. Beverly Fry for Kathryn Schuder
 13. Mary Castillo-Rios for Kathryn Schuder
 14. Billy Hinson for Pat Davis- renewal
 15. Francis White for Buddy Sollie- renewal
 16. Christopher Force for Joe Coffey
 17. Rodney DeSoto for L.G. Cornish- renewal
 18. Kenneth Marsh for Rick Wade- renewal
 19. Daniel Burakoski for David Pickett
- VII. **Applications for class "B" agents**
 1. Jennifer Dunlap for Ronnie Long
 2. Gloria Anaya for Darl Chapman
 3. Adriana Nunez for LuAnne Dibrell
 4. Debbie Rogers for Clydene Carter
 5. Karen Harris for Clydene Carter
 6. Ernest Coy for Charles Beavers
 7. Danny Johnson for Anthony Howl

VIII. **Bondsman response:**

Joe Coffey concerning the issue of Janie Perez

IX. **Hearing continued on:**

Ronald Wright

X. **Announcements**

XI. **Closed meeting-**

Closed meeting upon completion of open meeting or at 1:30 P.M., whichever is later:

(1) to discuss advice about pending or contemplated litigation, a settlement offer, or on a matter in which the duty of the attorney to the Bail Bond Board under the Texas Disciplinary Rules of Professional conduct of the State Bar of Texas conflicts with the Texas Open Meetings Act, pursuant to Section 551.071, Texas Government Code:
and/or

(2) Advice concerning legal questions about any matter on open meetings agenda for this date which may be properly discussed in closed session under the Texas Open Meetings Act; and/or

(3) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee pursuant to Section 551.074 Texas Government Code.

XII. **Adjournment**