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

AGENDA

Wednesday, December 6, 2023 1:00 P.M.

- I. Call to order
- II. Approval of November 1, 2023 meeting minutes

III. New Business

1. Bail Bond Fund Budget Report

IV. Applications for Bail Bond Agents

1.	Latavia Powell	for Eric Khozindar/US Fire
2.	Eboney Ochoa	for Eric Khozindar/US Fire
3.	Shelly Vazquez	for Eric Khozindar/US Fire
4.	Carmen Afanador	for Eric Khozindar/US Fire
5.	Aaliyah Rachal	for Eric Khozindar/US Fire
6.	Breanna Smith	for David Gallagher/US Fire
7.	Emily Smith	for Lidio Ortiz/Bankers
8.	Christie Vasquez	for Lidio Ortiz/Bankers
9.	Lorre Barclay	for Anthony Howl
10.	Michael Boedeker	for Anthony Howl
11.	Cara Triggs	for Alvernon Jones/Lexingtor

12. Timothy Beavers for Ronnie Long

13. Timothy Beavers for Ronnie Long/Lexington 14. Mia Sustaita for Eddie Salazar/American

15. Gabriela Juarez for Albert Saenz/FCS 16. Gabriela Juarez for Albert Saenz/Bankers 17. Adrianna Marshall for Albert Saenz/Bankers 18. Adrianna Marshall for Albert Saenz/FCS 19. Raul Trevino for Albert Saenz/Bankers 20. Raul Trevino for Albert Saenz/FCS 21. Jessie Delgado for Albert Saenz/FCS 22. Jessie Delgado for Albert Saenz/Bankers 23. Janelle Loera for Albert Saenz/Bankers 24. Janelle Loera for Albert Saenz/FCS

V. Elections

- 1. Election of Bail Bond Board Officers (Chairman, Vice-Chairman 2nd Vice-Chair)
- 2. Counting ballots/election of bondsman representative
- 3. Counting ballots/election of attorney representative

VI. Announcements

VII. Closed meeting-

(1) Pending or contemplated litigation and attorney-client information.

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.

VIII. Adjournment