



FILED FOR RECORD
IN MY OFFICE

2019 JAN 24 AM 11:34

**COUNTY OF EL PASO
BAIL BOND ADMINISTRATION**

Diana Briones
COUNTY CLERK
EL PASO COUNTY, TEXAS

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

BAIL BOND BOARD MEETING

DATE: January 29, 2019
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 report. (Navarro)
3. Status update on eBond System regarding integration with Odyssey and consolidated charges. (Navarro; Garza)

CONSENT AGENDA

4. Discuss and or take action on minutes of October 30, 2018.

REGULAR AGENDA

5. Discuss and or take action on license renewal application from Allegheny Casualty Company of Newark, New Jersey, doing business as "Apodaca/Alamo Bail Bonds", License #069, Mr. Victor Apodaca III, agent.
6. Discuss and or take action on license renewal application from Bankers Insurance Company of St. Petersburg, Florida, doing business as "9one5 Bail Bonds", License #130, Mr. Fernando Serrano, agent.

(Continued next page)



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BAIL BOND ADMINISTRATION**

Delia Briones
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EL PASO COUNTY, TEXAS

COUNTY DETENTION FACILITY
601 EAST OVERLAND DRIVE
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AGENDA

7. Discuss and or take action on "Pledge of Certificate of Deposit by Bonding Entity" from Mr. James Rey doing business as Amigo V Bail Bonds, License #132.
8. Discuss and or take action on closing out bonds on America III, Access II and Aida's Bail Bonds per specifications from the County Attorney's Office. (Navarro)
9. Adjournment.

Cc: Hon. Angelica Juarez Barill, 346th 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. Ricardo A. Samaniego, 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