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DELIA BRIONES
COUNTY CLERK
EL PASO COUNTY, TEXAS

BAIL BOND BOARD MEETING

DATE: October 25, 2022
TIME: 12:00 Noon
PLACE: El Paso County Courthouse, Council of Judges Conference Room
500 E. San Antonio, LL106, El Paso, Texas 79901
Video / Telephone Conference Call Format Available

This meeting may include one or more Bail Bond Board Members that will participate by videoconference which is allowed, pursuant to Texas Government Code Section 551.127. A quorum of the Bail Bond Board will be physically present at the El Paso County Courthouse, Council of Judges Conference Room, 500 East San Antonio, LL106, El Paso, Texas 79901. A member of the Bail Bond Board who is presiding over the meeting will also be physically present at the above listed location. The meeting is open to the public during the open portions of the meeting, and Board members participating by videoconference shall be visible and audible to the public for as long as they are able to participate.

Members of the public will be entitled to participate and address the governmental body during any telephonic or videoconference meeting.

To view the meeting, visit: YouTube Channel: El Paso County, Texas Public Meetings
<https://www.epcounty.com/bailbondboard/>

[Click here to join the meeting](#)

Meeting ID: 237 838 634 007

Passcode: 5ZEy9S

[Download Teams](#) | [Join on the web](#)

Or call in (audio only)

+1 469-848-0247 614271254# United States, Dallas

Phone Conference ID: 614 271 254#

To participate in public comment, please call 469-848-027, Phone Conference ID 614 271 254#

Bail Bond Board Agendas are posted online at: www.epcounty.com/bailbondboard/agendas.htm



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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.

2. Public Comment
3. Discuss and or take action on the minutes of August 23, 2022.

CONSENT AGENDA

4. Receive and discuss the monthly e-Bonds report. (Navarro)

REGULAR AGENDA

5. Recognize Mr. Alberto J. de Lachica for his 40 years of service and dedication as a licensed bondsman in El Paso County, Texas.
6. Discuss and or take action on 3 year license application from Lexington Insurance Company of Baltimore, Maryland doing business as "Annex Bail Bonds", License #104, Mr. Guadalupe Quintanilla, Agent.



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7. Discuss and or take action on 3 year license renewal application from Lexington Insurance Company of Baltimore, Maryland doing business as "EZ Bail Bonds IV" License #105, Mr. Jose Castaneda, Agent.
8. Discuss and or take action on the following from the County Auditor:
 - (1) Discuss and take action regarding CD Collateral
 - a. Rescind action taken on June 29, 2021 and revert back to the previous CD collateral form.
 - b. Obtain assurance from B.I.T. Manager that, besides Freedom Bail Bonds that there have been no other CDs submitted as collateral using the recently adopted BBB form that does not include the bank acknowledgment.
 - c. Request that Freedom Bail Bonds immediately replace the unsecured \$100K CD assignment with a collateral pledge in cash or in the name of the County of El Paso and acknowledgement by the financial institution.
 - (2) Receive an informational update from the County Auditor relating to Failed Web Payment Settlements for Bail Bond Fee transactions.
9. Adjournment.



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CC: Hon. Maria Salas-Mendoza, 120th District Court
Hon. Ruben Morales, County Court at Law #7
Hon. Daniel Robledo, Municipal Court Presiding
Commissioner Iliana Holguin, Precinct #3
Hon. Josh Herrera, Justice of the Peace, Pct. 3
Ms. Yvonne Rosales, District Attorney
Ms. JoAnne Bernal, County Attorney
Sheriff Richard D. Wiles
Ms. Norma Favela-Barceleau, District Clerk
Ms. Delia Briones, County Clerk
Mr. Edward Dion, County Auditor
Mr. Alberto J. de Lachica, Bail Bond Representative
Mr. Jerry F. McLain, Criminal Defense Attorney Representative