



**FILED FOR RECORD  
IN MY OFFICE**

**BAIL BOND BOARD MEETING**

**2023 FEB 16 AM 11:00**

**DATE: February 21, 2023**

**TIME: 12:00 Noon**

**PLACE: Commissioner’s Court “Tejas” Meeting Room  
500 E. San Antonio, 3<sup>rd</sup> Floor, El Paso, Texas 79901  
Video / Telephone Conference Call Format Not Available**

**DELIA BRIONES  
COUNTY CLERK  
EL PASO COUNTY, TEXAS**

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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.

Bail Bond Board Agendas are posted online at: [www.epcounty.com/bailbondboard/agendas.htm](http://www.epcounty.com/bailbondboard/agendas.htm)

**AGENDA**

1. Call to order.

**PRESENTATION OF NEWLY ELECTED BOARD MEMBERS**

2. Bail Bond Representative – Mr. Alberto J. de Lachica.

3. Criminal Defense Attorney Representative – Mr. David Nuñez.

**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.



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**AGENDA**

**CONSENT AGENDA**

4. Public Comment
5. County Attorney staff announcement. (Patricia Lopez, Assistant County Attorney)
6. Discuss and or take action on the minutes of October 25, 2022.
7. Receive and discuss the monthly e-Bonds report. (Navarro)

**REGULAR AGENDA**

8. Discuss and or take action on 2 year license application from Bankers Insurance Company of St. Peterburg, Florida doing business as "9one5 Bail Bonds", License #130, Mr. Fernando Serrano, Agent.
9. Discuss and or take action on 3 year license renewal application from International Fidelity Insurance Company of Newark, N.J. doing business as "A-Quick Bail Bonds IV", License #118, Mr. Antonio Quintanilla, Agent.
10. Discuss and or take action on 2 year license renewal application from Universal Fire & Casualty Company of Hudsonville, Michigan doing business as "Lone Star Bail Bonds", License #139, Mr. Antonio Munoz, Agent.



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**AGENDA**

11. Discuss and or take action on the following from the County Auditor (Tabled 10/25/22):
  - (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.
  
12. Adjournment.



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CC: Hon. Maria Salas-Mendoza, 120<sup>th</sup> District Court  
Hon. Ruben Morales, County Court at Law #7  
Hon. Daniel Robledo, Municipal Court Presiding  
Commissioner Sergio Coronado, Precinct #4  
Hon. Josh Herrera, Justice of the Peace, Pct. 3  
Mr. Bill D. Hicks, 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. David Nuñez, Criminal Defense Attorney Representative