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

<u>AGENDA</u>

Wednesday, May 1, 2024 1:00 P.M.

- I. Call to order
- II. Approval of April 3, 2024 meeting minutes

III. New Business

1. Bail Bond Fund Budget Report

IV. Applications for Bail Bond Agents

Applications for dall dolld Agent	ls
1. Sayeda Ali	for Eric Khozindar/US Fire
2. Jaelynn Gibson	for Eric Khozindar/US Fire
3. Chelsia Smith-Outland	for Eric Khozindar/US Fire
4. Rodney Desoto	for Ray Vaughn/Bankers
5. Rayann Sanders Pannill	for Ray Vaughn/Allegheny
6. Mary Wilson Davis	for Ray Vaughn/ Allegheny
7. Denishia Moseley Taylor	for Ray Vaughn/ Allegheny
8. Morgan Holland	for Ray Vaughn/ Allegheny
9. Angela Dodd	for Ray Vaughn/ Allegheny
10. Oanice Varner	for Ray Vaughn/ Allegheny
11. Oanice Varner	for Ray Vaughn/Bankers
12. Oanice Varner	for David Gallagher/US Fire
13. Oanice Varner	for Kay Vincent/Allegheny
14. Marisa Davis	for Kay Vincent/Allegheny
15. Summer Cameron Hands	for Eddie Salazar/American
16. Jamie Davis	for Eddie Salazar/American
17. Ricardo Anderson	for Eddie Salazar/American
18. Mariela Resendiz Salazar	for Eddie Salazar/American
19. Claudia Limas	for Eddie Salazar/American
20. Adela Penaloza	for Eddie Salazar/American
21. Karmel Shaw	for Eddie Salazar/American
22. Brisa Andrade Shaw	for Eddie Salazar/American
23. Dulce Vasquez	for William Garza
24. Martha Alvarez	for Camille Hodnett/Allegheny
25. Martha Alvarez	for Camille Hodnett
26. Aide Villarreal Macia	for Jonathan Martinez/FCS

V. Announcements

VI. 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.

VII. Adjournment