

BEXAR COUNTY BAIL BOND BOARD

NOTIFICATION OF THE NEXT MEETING OF THE BEXAR COUNTY BAIL BOND BOARD, THE MEETING WILL BE HELD:

DATE: Thursday, February 26, 2009

TIME: 2 P. M.

PLACE: Commissioners Courtroom, First Floor, Bexar County Courthouse

ITEMS ON THE AGENDA ARE:

- A. Discussion and appropriate action regarding the Bail Bond Board minutes from the meeting held on January 29, 2009.
- B. Tabulation of votes cast for the annual election of a Bail Bond Surety Board Member on February 25, 2009, as required by Sec. 1704.0535 of the Texas Occupation Code, Subchapter B. County Bail Bond Boards.
- C. Discussion and appropriate action regarding the request by Bankers Insurance Company d/b/a AA-Best Bail Bonds, Lic. #149, Sid #: 414785, and Texas Bail Bonds, Lic. #: 129, Sid #: 414287, to be allowed to substitute Cashier's Checks numbered 5001119401 and 5001119402 for Certificates of Deposit numbered 8043992448 and 8043992430, and for release by the Board of those CDs currently on deposit with the County Clerk/Treasurer.
- D. Discussion and appropriate action regarding alleged violations of Chapter 1704 of the Occupations Code and the Bexar County Bail Bond Rules by Albert Saenz, agent for Bankers Insurance Company, d/b/a AA Best Bail Bonds, Lic. #: 149, Sid #: 414785, and whether the Bexar County Bail Bond Board should suspend or revoke license # 149.
- E. **EXECUTIVE SESSION (DISCUSSION ONLY: CLOSED TO THE PUBLIC)**
(Pursuant to Chapter 551, Texas Government Code)

EXECUTIVE SESSION ITEMS MAY BE DISCUSSED AND ACTED UPON, IF APPROPRIATE, IN OPEN SESSION.

§551.071 Consultation with Attorney for advice regarding:

- a. Pending or contemplated litigation or settlement offers in the following matters:
 - i. Claims involving Bail Bond License #149, held by Bankers Insurance Company, d/b/a AA Best Bail Bonds, and its agent Albert Saenz.
- b. The following matters in which the duty of the Attorney for Bexar County and its Bail Bond Board under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Open Meetings Act:

- i. Legal issues pertaining to alleged violations of Chapter 1704 of the Occupations Code and the Bexar County Bail Bond Rules by Bankers Insurance Company, d/b/a AA Best Bail Bonds, License #: 149 through its agent Albert Saenz.

F. RESUME ITEMS FOR OPEN DISCUSSION AND ACTION.

G. Administrator on any complaints.

H. Public Comment.

If you have any questions regarding the meeting or the agenda, please contact the undersigned at (210) 335-2614 or Robert de Leon at (210) 335-3933.

Sincerely,

COMMISSIONER TOMMY ADKISSON
Presiding Officer
Bexar County Bail Bond Board

Bexar County Courthouse Accessibility Statement

This meeting site is accessible to disabled persons as follows: Entrance to the Bexar County Courthouse is accessible through the basement entrance on the south end of the Courthouse located at the intersection of Nueva and Main streets. To access the first floor, individuals must use the basement level elevators located next to the tunnel between the Bexar County Courthouse and the Justice Center. Parking spaces reserved for the disabled are located at the south end of the Courthouse on Nueva Street.