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**MINUTES OF COLLIN COUNTY BAIL BOND BOARD**

December 17, 2020

The regular meeting of the Collin County Bail Bond Board was called to order by Assistant Chief Terry McCraw on Thursday, December 17, 2020 at 12:00 p.m. conducted telephonically.

MEMBERS PRESENT:

Terry McCraw, Chairman, Sheriff  
Judge Don Stevenson, Vice Chairman, Plano Municipal Court  
Tess Armstrong, (des.) Bail Bond Agent Representative  
Debbie Harrison, (des.) District Attorney  
Judge Lance Baxter, (des.) County Court at Law  
Suzanne Davis, (des.) District Clerk  
Brenda German, (des.) County Clerk  
Judge Jennifer Edgeworth, (des.) District Courts  
Judge Lisa Bronchetti, (des.) Commissioners Court  
Carl Ceder, (des.) Defense Attorney's

NON-MEMBERS PRESENT:

Katie Elder, Secretary  
Bob Davis, Attorney

REGULAR AGENDA:

1. Public Comments. No Action Taken.
2. Discussion/Approval regarding November 2020 minutes. Judge Stevenson motioned to approve. Assistant Chief McCraw seconded. Motion carried.
3. Discussion/Approval regarding January 2021 Approved Collin County Bail Bond Company list. Mrs. Davis motioned to approve. Judge Stevenson seconded. Motion carried.
4. Discussion/Action regarding revisions to Collin County Bail Bond Board Rules and Regulations, Rule 2.20.3. Assistant Chief McCraw motioned to approved with a change made to the proposed revision. Judge Stevenson seconded. Motion carried.
5. Discussion/Selection of Chairperson, Vice Chairperson, Secretary, Bail Bond Representative, and Defense Attorney Representative for the Collin County Bail Bond Board for 2021. Voting results: Chairperson will remain Sheriff's Office, Vice Chairperson will remain Municipal Courts, and Secretary will remain Sheriff's Office. Bail Bond Representative is Tess Armstrong and Defense Attorney Representative Leah Mlezvia was elected. Assistant Chief McCraw motioned to accept the votes. Judge Stevenson seconded. Motion carried.

6. Discussion/Action regarding lawsuit styled *Bankers Insurance Company Agent Albert Saenz dba AA Best Bail Bonds #2 v. Collin County Bail Bond Board*; Cause No. 429-05307-2019; 429<sup>th</sup> District Court, Collin County, Texas. No Action Taken.

**EXECUTIVE SESSION**

Executive Session under Section 551.071 of the Texas Government Code. Consultation with attorney regarding pending litigation styled *Bankers Insurance Company Agent Albert Saenz dba AA Best Bail Bonds #2 v. Collin County Bail Bond Board*; Cause No. 429-05307-2019; 429<sup>th</sup> District Court, Collin County, Texas.

Assistant Chief McCraw made a motion to adjourn. Mr. Ceder seconded. Motion carried. There being no further business, the meeting was adjourned until January 28, 2020.

Respectfully Submitted,

*Katie Elder*

Katie Elder, Secretary