



MINUTES OF COLLIN COUNTY BAIL BOND BOARD

May 28, 2020

The regular meeting of the Collin County Bail Bond Board was called to order by Assistant Chief Terry McCraw on Thursday, May 28, 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
Suzanne Davis, (des.) District Clerk
Brenda German, 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 April 2020 minutes. Mrs. Davis motioned to approve. Judge Stevenson seconded. Motion carried.
3. Discussion/Approval regarding June 2020 Approved Collin County Bail Bond Company list. Mrs. Davis motioned to approve. Assistant Chief McCraw seconded. Motion carried.
4. Discussion/Action regarding renewal license application for Steven Dyer, d/b/a Collin County Bonding Service. Agent Stephen Dyer was present to address the board. Assistant Chief McCraw motioned to approve. Judge Stevenson seconded. Motion carried.
5. 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; 429th District Court, Collin County, Texas. The board went to Executive Session.

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; 429th District Court, Collin County, Texas.

Assistant Chief McCraw made a motion to adjourn. Judge Stevenson seconded. Motion carried. There being no further business, the meeting was adjourned until June 25, 2020.

Respectfully Submitted,

Katie Elder

Katie Elder, Secretary