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**MINUTES OF COLLIN COUNTY BAIL BOND BOARD**

June 25, 2020

The regular meeting of the Collin County Bail Bond Board was called to order by Assistant Chief Terry McCraw on Thursday, June 25, 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, (des.) County Clerk  
Judge Jennifer Edgeworth, (des.) District Courts  
Judge Lisa Bronchetti, (des.) Commissioners Court  
Judge Paul Raleeh, (des.) Justice of the Peace  
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 May 2020 minutes. Correction to be made on Brenda German name as (des.) for County Clerk. Judge Stevenson motioned to approve. Asst. Chief Mcreaw 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 Continental Heritage Insurance Company. Attorney Anne-Marie Gillespie and Agent Pat Kinnard were present to address the board. Assistant Chief McCraw motioned to approve. Judge Bronchetti 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; 429<sup>th</sup> District Court, Collin County, Texas. Judge Raleeh motioned no executive session. Assistant Chief McCraw seconded. Motioned carried.

**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. Judge Stevenson seconded. Motion carried. There being no further business, the meeting was adjourned until July 30, 2020.

Respectfully Submitted,

*Katie Elder*

Katie Elder, Secretary