The Tom Green County Bond Board met in Regular Session, May 12th, 2011 in the Tom Green County Commissioners' Court Room in the Edd B. Keyes Building, with the following members:

Tom Gossett - Chairman
Dianna Spieler - Vice-Chair------Absent
Elizabeth McGill - Secretary - Absent
Mike Brown - County Judge
Allen Gilbert - Municipal Judge
Penny Roberts - Court at Law Judge
Kay Longest - Judge for Justice Court
George McCrea - District Attorney
Steve Lupton - District Attorney ------Absent
Sheri Woodfin - District Clerk------Absent
Galen Moeller - Criminal Defense Attorney------Absent
David Faison - Sheriff's Designee
Gerald Fohn - County Attorney's designee and Counsel for the Board

Others Attending:
Gary Monico acting as Secretary
Ricky Villarreal - Bail Bondsman
Jay Moeller - Bail Bondsman
Melissa Martin (?)
John Wilson – Bail Bondsman

1. Judge Tom Gossett, called the meeting to order and ratified that a quorum is present at 2:00 pm.

2. Moved to approve the minutes from the April 14th, 2011 meeting, as presented. Motion was made by Judge Penny Roberts. Seconded by Judge Allen Gilbert. All voted in favor, motion passed.

3. Acknowledged Complaint Procedures regarding Bonding Companies, to be included in rules. Judge Gilbert moved that the procedures be inserted before Rule 4.5 (a) in the Bail Bond Board Rules. Judge Brown seconded the motion. All voted in favor.

4. Judge Brown moved to approve the Bail Bond Board Rules and forms. On all forms add the words "to include any NISI's" in the sections pertaining to pending litigation. Judge Gilbert seconded. All voted in favor. A 45 day transition period (ending June 20, 2011) was proposed and approved. During this transition time, bondsmen would be allowed to continue writing bonds while making application for a license.

Attachments:
Corporate License Application
Individual License Application
5. Consider Assignments for Next Meeting: NONE

6. Consider Future Agenda Items: NONE

7. Announcements: Acknowledge Judge Allen Gilbert's Completion of courses in The Public Information Act and the Open Meetings Act.

I, Gary Monico on behalf of Elizabeth McGill, Secretary of Tom Green County Bail Bond Board, do hereby attest that this is an accurate accounting of the proceedings of the Tom Green County Bail Bond Board Meeting that met in Regular Session on May 12th, 2011.

Elizabeth "Liz" McGill
Secretary of the Tom Green County Bail Bond Board
By: Gary Monico- Acting Secretary