

APPLICATION FOR BAIL BOND LICENSE—MCLENNAN COUNTY, TEXAS

[MIXED] [**Please note that the minimum \$50,000 security requirement must be met by either cash collateral or real property collateral, not a mix of the two. Additional bonding authority beyond the minimum may be obtained with mixed collateral**]

1. Applicant's Name: _____
2. Applicant's Home Address: _____
3. Applicant's Home Tel. No.: _____
4. Applicant's Bus. Tel. No.: _____
5. Applicant's Bus. e-mail: _____
6. Is Applicant a resident of the United States? _____
7. Is Applicant a resident of the Texas? _____
8. Name under which bonding business will be conducted:

9. Address of Applicant's bail bonding business:

10. Does Applicant declare that he/she will comply with Chapter 1704 of the Texas Occupations Code and the Local Rules of the Bail Bond Board? ____yes ____no
11. Does Applicant have one or more felony convictions? ____yes ____no

If "yes" explain in detail and explain whether Applicant has been pardoned or otherwise has had the civil disabilities of the felony conviction removed.
12. Attach hereto three (3) letters of recommendation made by persons who have known the Applicant for at least three (3) years as required by Section 1704.154 of the Texas Occupations Code. The letters must:
 - a) state that the person has known the Applicant for a period of time that exceeds 3 years;
 - b) state that the Applicant has a reputation for honesty, truthfulness, fair dealing, and competency; and
 - c) must recommend that the McLennan County Bail Bond Board issue the Applicant a bail bond license.

Each letter must contain an address for the author.

13. Attach a recent photograph of the Applicant hereto.

NOTE: An Applicant must submit concurrently herewith a Personal Information Packet which includes the Applicant's social security number, driver's license number, date of birth, fingerprints, and sworn financial statement. This is for use by the Bail Bond Coordinator and Board Attorney only in reviewing the Applicant for licensure.

DO NOT PROVIDE A CREDIT REPORT.

14. Initial each statement if correct. Applicant:

_____ has no final judgment that has gone unpaid for more than 30 days on any bond on which he/she is or was the surety or the surety's agent in McLennan County.

_____ has no final judgment that has gone unpaid for more than 30 days on any bond on which he/she is or was the surety or the surety's agent in any other Texas county having a bail bond board.

15. How many judgments nisi are pending in McLennan County related to any bond on which Applicant is or was the surety or the surety's agent in McLennan County? _____ What is the total amount represented by the judgments nisi? \$ _____.

16. Identify all Texas counties in which Applicant holds a bail bond license:

17. Is Applicant in good standing with the above listed Texas counties and their bail bond boards?

18. Has Applicant ever been denied a bail bond license in a Texas county?

19. Has Applicant ever had a bail bond license revoked or suspended in another Texas county?

20. During the last two years has the Applicant been employed by a person licensed under Chapter 1704 for at least one year and for not less than 30 hours per week, excluding annual leave, during which time he/she performed duties that encompass all phases of the bail bonding business? Check the applicable box below.

Initial license: Yes I have such experience, as follows:

Initial License: No, I do not have such experience.

Renewal License.

20. During the last two years has Applicant completed in person at least eight (8) hours of continuing education in criminal courses or bail bond law courses that are approved by the State Bar of Texas and that are offered by an accredited institution of higher education in Texas?

_____ yes. (***attach proof of attendance***)

_____ no.

21. Please identify any employee or person who will be performing any function for you or on your behalf in your bail bonding business:

22. Identify any of the foregoing who have a felony conviction:

23. Identify all non-exempt real property that is owned by the Applicant that the Applicant intends to execute in trust to the Bail Bond Board as collateral for his/her license if granted. Applicant must give both a common description (address) and a legal description that would be sufficient to convey each property.

24. Is Applicant the sole owner of the foregoing properties?

25. Are there any liens or abstracts of judgment on the listed properties?

26. As to each property is it community or separate property. If community, the Applicant's spouse must be a signatory on the deed of trust.

27. PLEASE ATTACH HERETO THE INFORMATION REQUIRED BY SECTION 6.05(12) OF THE LOCAL RULES OF THE MCLENNAN COUNTY BAIL BOND BOARD, WHICH PROVIDES:

(12) for any real property to be conveyed in trust to the Board, documentation acceptable to the Board and its counsel which shows, or reasonably allows the Board to determine, the applicant's uncontestable ownership of the property, the applicant's authority to pledge the property, and that the Board's position will be first in priority and superior to all liens and encumbrances. **This would include a listing and documentation of all liens or abstracts of judgment, tax liens, and debt/obligation encumbrances; a listing and documentation of all persons having an ownership interest, lease interest or reversionary right in the property; identification and documentation of the document(s) under which the applicant claims title and of competing claims to title, if any; listing and documentation of lis pendens, if any; and proof that applicant owns unencumbered title to the property and is giving the Board a first lien position. In lieu of providing all of the foregoing**

information, the applicant can provide a copy of his/her deed through which he/she claims title and a title letter on the property dated as of the date the application is signed, prepared by a title company.

28. What is the value of each property proposed to be entrusted to the Board?

29. If other than the most recent tax appraised value is being referenced for valuation, please provide a full copy of the appraisal relied upon as an attachment to this Application.

30. Proof of insurance for each property to serve as collateral must be provided herewith, The McLennan County Treasurer on behalf of the McLennan County Bail Bond Board must be named as a loss payee.

31. A tax statement must be provided herewith that shows that all property taxes due and owing have been paid on each property to serve as collateral.

32. Please execute or, where applicable, have executed the forms attached hereto.

33. STATE THE AMOUNT OF CASH OR CASH VALUE OF ANY CERTIFICATE OF DEPOSIT OR CASHIER'S CHECKS WHICH THE APPLICANT INTENDS TO PLACE ON DEPOSIT WITH THE COUNTY TREASURER AS SECURITY IF THE LICENSE IS GRANTED. _____

34. IS APPLICANT THE SOLE OWNER OF ANY CERTIFICATE OF DEPOSIT OR CASHIER'S CHECKS WHICH THE APPLICANT INTENDS TO PLACE ON DEPOSIT WITH THE COUNTY TREASURER AS SECURITY IF THE LICENSE IS GRANTED. _____ YES _____ NO

IF "NO" EXPLAIN:

35. IS ANY CERTIFICATE OF DEPOSIT OR CASHIER'S CHECKS WHICH THE APPLICANT INTENDS TO PLACE ON DEPOSIT WITH THE COUNTY TREASURER AS SECURITY IF THE LICENSE IS GRANTED, OR THE UNDERLYING FUNDS REPRESENTED THEREBY, COMMUNITY PROPERTY? _____ YES _____ NO

IF "YES" YOUR SPOUSE MUST ALSO SIGN ANY NECESSARY TRUST INSTRUMENTS OR ENDORSEMENTS.

36. ARE ANY OF THE ASSETS PROPOSED TO BE PLEDGED TO THE BOARD ALREADY PLEDGED OR ENCUMBERED BY A LIEN TO ANY PERSON OR ENTITY OTHER THAN THE BOARD? _____ YES _____ NO

IF "YES", EXPLAIN: _____

37. What is the total value of all security you are proposing to place in trust with the Bail Bond Board if a license is granted? \$ _____.

I HEREBY DECLARE THAT I WILL COMPLY WITH CHAPTER 1704 OF THE TEXAS OCCUPATIONS CODE AND ALL AMENDMENTS THERETO (GOVERNING THE LICENSE AND REGULATION OF BAIL BONDSMEN) AND THE RULES PRESCRIBED BY THE MCLENNAN COUNTY BAIL BOND BOARD.

THE AFFIANT MAKES THIS INSTRUMENT FOR THE PURPOSE OF INDUCING THE ACCEPTANCE AND APPROVAL OF THIS APPLICATION TO OBTAIN A LICENSE TO ACT AS A BAIL BONDSMAN IN MCLENNAN COUNTY, TEXAS. I WELL KNOW AND BELIEVE THAT THE MAKING OF THIS APPLICATION WILL INDUCE THE MCLENNAN COUNTY BAIL BOND TO ACCEPT AND APPROVE SAME, AND THAT ALL STATEMENTS HEREIN CONTAINED ARE TRUE.

APPLICANT

SUBSCRIBED AND SWORN TO before me this the _____ day of _____, 20____, by
_____ Affiant.

WITNESS MY SIGNATURE AND SEAL OF OFFICE this the _____ day of
_____, 20____.

NOTARY PUBLIC, in and for the
State of Texas, McLennan County

My Commission Expires: _____

STATEMENT OF THE APPLICANT WITH REGARD TO TAXES

I _____, AGREE THAT I WILL KEEP ALL TAXES PAID ON THE PROPERTIES CONVEYED IN TRUST TO THE MCLENNAN COUNTY BAIL BOND BOARD WHILE THE PROPERTIES REMAIN IN TRUST WITH THE BOARD.

SIGNATURE

STATE OF TEXAS §
 §
COUNTY OF MCLENNAN §

THIS INSTRUMENT WAS ACKNOWLEDGED BEFORE ME ON THE _____ DAY OF _____, 20____ BY _____.

NOTARY PUBLIC, STATE OF TEXAS

STATEMENT OF APPLICANT WITH REGARD TO ENCUMBERING PROPERTY

I, _____, AGREE AND STATE THAT I WILL NOT FURTHER ENCUMBER ANY PROPERTY CONVEYED IN TRUST TO THE MCLENNAN COUNTY BAIL BOND BOARD WITHOUT FIRST NOTIFYING AND OBTAINING THE PERMISSION OF THE MCLENNAN COUNTY BAIL BOND BOARD.

SIGNATURE

STATE OF TEXAS §
 §
COUNTY OF MCLENNAN §

THIS INSTRUMENT WAS ACKNOWLEDGED BEFORE ME ON THE _____ DAY OF _____, 20____ BY _____.

NOTARY PUBLIC, STATE OF TEXAS

AGREEMENT TO OBTAIN AND MAINTAIN INSURANCE

I, _____, STATE AND AGREE THAT I WILL INSURE AND KEEP CURRENT THE INSURANCE ON ANY IMPROVEMENTS ON THE PROPERTY CONVEYED IN TRUST AS SECURITY TO THE MCLENNAN COUNTY BAIL BOND BOARD AGAINST ANY DAMAGE OR DESTRUCTION WHILE THE PROPERTY REMAINS IN TRUST, IN THE FULL AMOUNT OF THE VALUE CLAIMED FOR THE IMPROVEMENTS. THE MCLENNAN COUNTY BAIL BOND BOARD WILL BE NAMED AS THE LOSS PAYEE ON ALL SUCH POLICIES OF INSURANCE.

SIGNATURE

STATE OF TEXAS §
 §
COUNTY OF MCLENNAN §

THIS INSTRUMENT WAS ACKNOWLEDGED BEFORE ME ON THE _____ DAY OF _____, 20____ BY _____.

NOTARY PUBLIC, STATE OF TEXAS

STATEMENT OF SPOUSE OF APPLICANT
WITH REGARD TO PROPERTY

I, _____, AM THE SPOUSE OF _____
_____. I AGREE AND STATE THAT I WILL TRANSFER TO THE
MCLENNAN COUNTY BAIL BOND BOARD, IN TRUST, ANY RIGHT, TITLE, OR
INTEREST I HAVE IN THE PROPERTY DESCRIBED AS COLLATERAL FOR A BAIL BOND
LICENSE IN THE APPLICATION SIGNED BY MY SPOUSE, WHICH IS INCORPORATED
HEREIN BY REFERENCE.

SIGNATURE

STATE OF TEXAS §
 §
COUNTY OF MCLENNAN §

THIS INSTRUMENT WAS ACKNOWLEDGED BEFORE ME ON THE _____ DAY OF
_____, 20____ BY _____.

NOTARY PUBLIC, STATE OF TEXAS

DESIGNATION OF HOMESTEAD

Date:

Affiant:

Affiant's Homestead Property (Address and Legal Description):

Affiant's Non-Homestead Property (Address and Legal Description):

Affiant on oath says:

Affiant has never, does not now and does not intend ever to reside on, use in any manner, or claim Affiant's nonhomestead property as a business or residence homestead.

Affiants now own and reside on, use, claim, and designate Affiant's homestead property as Affiant's only legal homestead, exempt from forced sale under the Constitution and laws of Texas.

This affidavit and this designation are made to induce the McLennan County Bail Bond Board to issue a license to Affiant to issue bail bonds in McLennan County which obligations under the license are secured by a lien on Affiant's Non-Homestead Property.

Signature

Spouse's Signature

STATE OF TEXAS §
 §
COUNTY OF MCLENNAN §

THIS INSTRUMENT WAS ACKNOWLEDGED BEFORE ME ON THE _____ DAY OF
_____, 20____ BY _____ AND SPOUSE,
_____.

NOTARY PUBLIC, STATE OF TEXAS