



NUECES COUNTY BAIL BOND BOARD

License Application for Corporate Sureties

New Application

Renewal Application for License No. _____

APPLICATION REQUIREMENTS - CORPORATION

1. Company Name: _____

Address: _____

City, State, Zip: _____

Business Tel No. (include area code) _____

Alternate Tel No. (include area code) _____

Business Fax No. (include area code) _____

Registered Agent: _____

First M Last

Address: _____

City, State, Zip: _____

Business Tel No.: _____

Email Address: _____

2. The corporation meets both of the following criteria: Yes No

a.) Chartered or admitted to do business in Texas;
and

b.) Qualified to write fidelity, guaranty, and surety bonds under the Insurance Code.

(If Yes, attach certificate of authority to do business in Texas issued under Section 861.102, Insurance Code.)

3. The corporation hereby declares its intent to deposit cash, a certificate of deposit, or a cashier's check with the Nueces County Clerk, Treasury if the application is approved.

a.) If the application is approved, the corporation acknowledges that no later than the 90th day after the date of receipt of notice that the application was conditionally approved it must deposit:

(1.) Cash with the Nueces County Clerk, Treasury in an amount not less than \$50,000
OR

(2.) A cashier's check, or certificate of deposit in an amount not less than \$50,000 made payable to Nueces County Clerk, Treasury.

b.) The corporation acknowledges that it must maintain the amount of security required by Chapter 1704 during the time it holds the license.

4. The corporation has submitted its complete, sworn financial statement.

5. The corporation has submitted a declaration that it will comply with Texas Occupations Code, Chapter 1704 and the Local Rules of the Nueces County Bail Bond Board.

6. The corporation currently holds a license under Chapter 1704, Regulation of Bail Bond Sureties, in another county. Yes No
- a.) If Yes,
- (1.) The corporation has provided a list of each county in which it holds a license, and
 - (2.) The corporation has provided a statement, as of the date of the application, of any final judgments (forfeitures) unpaid for more than 30 days that arose directly or indirectly from a bail bond executed by the corporation as a surety or as an agent for a surety.

7. The corporation has unpaid final judgments of forfeiture on any bond executed by the agent. Yes No

a.) If Yes, the following is a list of the judgment(s). *(Attach a separate list if necessary.)*

<u>Cause No.</u>	<u>Style</u>	<u>County</u>	<u>Amount</u>
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

8. The corporation is presently involved in civil litigation. Yes No

a.) If Yes, the following is a list of the litigation. *(Attach separate list if necessary.)*

<u>Cause No.</u>	<u>Style</u>	<u>County</u>	<u>Amount</u>
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

9. The corporation shall, before executing any bail bond, file a power of attorney with the office of the Nueces County Clerk designating and authorizing the named agent of the corporation to execute bail bonds on behalf of the corporation.

Signed this _____ day of _____, **20**_____

Authorized Officer for Corporation

SUBSCRIBED AND SWORN TO before me, the undersigned authority, this _____

day of _____, **20**_____

Notary Public
The State of Texas
My commission expires: _____

8. I have unsatisfied judgments pending against me. Yes No

a.) If Yes, the following is a list of the judgment(s). (Attach a separate list if necessary.)

<u>Cause No.</u>	<u>Style</u>	<u>County</u>	<u>Amount</u>
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

9. I am presently involved in civil litigation. Yes No

a.) If Yes, the following is a list of the litigation. (Attach separate list if necessary.)

<u>Cause No.</u>	<u>Style</u>	<u>County</u>	<u>Amount</u>
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

ELIGIBILITY

I certify that I am eligible for a license under Chapter 1704, which requires that:

- A. I must be a resident of the State of Texas and a U.S. Citizen.
- B. I must be at least 18 years of age.
- C. I must submit documentary evidence that, in the two years preceding the date of this application,
 - (1.) I have been continuously employed by a person licensed under this chapter for at least one year and for not less than 30 hours per week, excluding annual leave, and have performed duties that encompass all phases of the bonding business; and
 - (2.) I have completed in person at least eight hours of continuing legal education in criminal law or bail bond law courses approved by State Bar of Texas and were offered by an accredited institution of higher education in the state.
- D. I have never been convicted of a misdemeanor involving moral turpitude or a felony.

Signed this _____ day of _____, 20____

Designated Agent for Corporation

SUBSCRIBED AND SWORN TO before me, the undersigned authority, this _____

day of _____, 20____

Notary Public
The State of Texas
My commission expires: _____

LETTER OF REFERENCE

Date: _____

To the Nueces County Bail Bond Board Members:

I, _____ have known _____ for at least
(recommender) (applicant)
three years. During this time, I have known the applicant as having a reputation of honesty,
truthfulness, fair dealing and competency. I recommend that the Board grant the applicant a bail bond
license.

Recommender's signature

Recommender's printed name

Recommender's printed address

Recommender's telephone number

City, State, Zip Code

**REGULATION OF BAIL BOND SURETIES
AND
NUECES COUNTY BAIL BOND RULES**

APPLICANT'S ACKNOWLEDGMENT FORM

I have received a copy of Chapter 1704 of the Texas Occupations Code, Regulation of Bail Bond Sureties and Nueces County Bail Bond Rules. I, _____, as applicant,
Print Name
hereby declare that I have read and fully understand the bail bond regulations and bail bond board rules. I further declare that I will comply with Chapter 1704 and the rules adopted by the Nueces County Bail Bond Board.

Applicant's Signature

Date

Sworn Financial Statement

I swear that the attached financial statement is true and correct and that all of the statements made therein are true and correct.

Signed this _____ day of _____, 20_____.

Applicant

SUBSCRIBED AND SWORN TO before me, the undersigned authority, this
_____ day of _____, 20_____.

Notary Public
The State of Texas

My Commission expires: _____



NUECES COUNTY BAIL BOND BOARD

APPLICANT NAME _____ BOND LICENSE # _____

STATUTORY COMPLIANCE FOR CORPORATE SURETIES

A license issued or renewed under this chapter must comply with the requirements for an original license application under 1704.154.

CODE SECTION OCCUPATIONS CODE TITLE 10 CHAPTER 1704 FOR OFFICE USE ONLY

CODE SECTION	OCCUPATIONS CODE TITLE 10 CHAPTER 1704	FOR OFFICE USE ONLY
1704.154	APPLICATION REQUIREMENTS	
1704.154(a)	File a sworn application with the board.	Included: <input type="checkbox"/> Yes <input type="checkbox"/> No
1704.154(b)	The application must:	
1704.154(b)(1)	<i>be in a form and contain the information prescribed by the board.</i>	
1704.154(b)(2)	<i>state:</i>	
1704.154(b)(2)(A)	Applicant's name, age, and address. <i>(Application p.1 Item #1 & #2 and p.4 Item #1 and #2.)</i>	Included: <input type="checkbox"/> Yes <input type="checkbox"/> No
1704.154(b)(2)(B)	Whether the corporation is: (i) Chartered or admitted to do business in Texas; and (ii) Qualified to write fidelity, guaranty, and surety bonds under the Insurance Code	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Yes <input type="checkbox"/> No
1704.154(b)(2)(C)	Name under which bail bond business is conducted. <i>(Application p.1 Item #5.)</i>	<input type="checkbox"/> Yes <input type="checkbox"/> No
1704.154(b)(2)(D)	Each place, including street address and city at which the business will be conducted. <i>(Application p.1 Item #6.)</i>	<input type="checkbox"/> Yes <input type="checkbox"/> No
1704.154(b)(2)(E)	Amount of cash or cash value of a certificate of deposit or cashier's check intended to be deposited with the county treasurer if application is approved. <i>(Application p.2 Item #15.)</i>	Comments: <input type="checkbox"/> Yes <input type="checkbox"/> No
	<i>be accompanied by:</i>	
1704.154(b)(4)(A)	The applicant's complete, sworn financial statement. <i>(Application p.2 Item #17.)</i>	<input type="checkbox"/> Yes <input type="checkbox"/> No
1704.154(b)(4)(B)	The applicant's declaration that applicant will comply with Chapter 1704 and the rules adopted by the board. <i>(Application p.2 Item #12 and p.5 Item #15.)</i>	<input type="checkbox"/> Yes <input type="checkbox"/> No
1704.154(b)(4)(C)	Three letters of recommendation, each from a person who is reputable, has known the agent for at least three years, stating the agent has a reputation for honesty, truthfulness, fair dealing, and competency and recommends that the board issue the license. <i>(Application p.4 Item #9.)</i>	<input type="checkbox"/> Yes <input type="checkbox"/> No
1704.154(b)(4)(D)	A \$500 filing fee. <i>(Application p.2 Item 18 and p.5 Item #12.)</i>	<input type="checkbox"/> Yes <input type="checkbox"/> No
1704.154(b)(4)(E)	A photograph of the agent. <i>(Application p.2 Item #18 and p.5 Item #12.)</i>	<input type="checkbox"/> Yes <input type="checkbox"/> No

STATUTORY COMPLIANCE FOR CORPORATE SURETIES

A license issued or renewed under this chapter must comply with the requirements for an original license application under 1704.154.

CODE SECTION	OCCUPATIONS CODE TITLE 10 CHAPTER 1704	FOR OFFICE USE ONLY
1704.154(b)(4)(F)	A set of fingerprints of the agent taken by a law enforcement officer designated by the board. <i>(Application p.5 Item #12.)</i>	<input type="checkbox"/> Yes <input type="checkbox"/> No
1704.154(b)(4)(G)	If licensed under this chapter in another county: <ul style="list-style-type: none"> (i) A list of each county in which the applicant holds a license <i>(Application p.2 Item #13 and #14 p.5 item #10 and #11.); and</i> (ii) A statement by the applicant, as of the date of the application, of any final judgments unpaid for more than 30 days that arose directly or indirectly from a bail bond executed by the applicant as a surety. <i>(Application p.2 Item #10 and #11 p.4 Item #7 and #8.)</i> 	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A Comments: <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A
1704.154(b)(4)(H)	A statement by the designated agent, as of the date of the application, of final judgments unpaid more than 30 days from direct or indirect bonds executed by agent as surety or as agent for a surety. <i>(Application p.4 Item #7 and #8.)</i>	Included: <input type="checkbox"/> Yes <input type="checkbox"/> No Comments:
1704.154(d)	An unpaid final judgment disclosed under (b)(4)(G)(ii) or (b)(4)(H) bars applicant’s licensure unless the applicant deposited with the court cash or a supersedeas bond in the amount of the final judgment pending: <ul style="list-style-type: none"> (1) A ruling on a timely filed motion for a new trial; or (2) An appeal. 	Comments:
1704.154(e)	A corporation must file a separate corporate application for each agent the corporation designates in the county.	

STATUTORY COMPLIANCE FOR CORPORATE SURETIES

A license issued or renewed under this chapter must comply with the requirements for an original license application under 1704.154.

CODE SECTION

OCCUPATIONS CODE TITLE 10 CHAPTER 1704

FOR OFFICE USE ONLY

1704.152

ELIGIBILITY

1704.152(a)

To be eligible for a license under this chapter, an agent designated by a corporation must:

1704.152(a)(1)

Be a resident of this state and a U.S. Citizen

Included: Yes No

1704.152(a)(2)

Be at least 18 years of age *(Application p.4 Item #1.)*

Yes No

1704.152(a)(4)

Submit documentary evidence that, in the two years preceding the date a license application is filed, the individual:

(A) has been continuously employed by a person licensed under this chapter for at least one year and for not less than 30 hours per week, excluding annual leave, and has performed duties that encompass all phases of the bonding business; *(Application p.5 Item #13.)* and

Yes No N/A

(B) completed in person at least eight hours of continuing legal education in criminal law or bail bond law courses approved by State Bar of Texas and were offered by an accredited institution of higher education in the state. *(Application p.5 Item #14.)*

Yes No

1704.152(b)

To be eligible for a license under this chapter, a corporation must be:

Comments:

(1) Chartered or admitted to do business in this state; and

(2) Qualified to write fidelity, guaranty, and surety bonds under the Insurance Code.

1704.157

PRELIMINARY DETERMINATIONS

Application Reviewed On:

Before a hearing on application, a board or board's authorized representative shall determine whether the applicant:

(1) Possesses the financial resources to comply with Section 1704.160; and

Complies: Yes No

(2) Satisfies the other requirements of this chapter.

Yes No

1704.158

HEARING ON APPLICATION

Hearing Held On:

1704.158(a)

After making determinations under Section 1704.157, a board shall conduct a hearing on the application.

1704.158(b)

During the hearing:

(1) The board may submit to the applicant any questions relevant to the board's decision on the application; and

(2) The applicant may present oral and documentary evidence.

STATUTORY COMPLIANCE FOR CORPORATE SURETIES

A license issued or renewed under this chapter must comply with the requirements for an original license application under 1704.154.

CODE SECTION	OCCUPATIONS CODE TITLE 10 CHAPTER 1704	FOR OFFICE USE ONLY
1704.159	<u>DECISION ON APPLICATION; BOARD ORDER</u>	Board's Decision:
1704.159(a)	After hearing under 1704.158, the board shall enter an order conditionally approving application unless grounds exists to deny application. If grounds exist to deny, the board shall enter an order denying the application.	<input type="checkbox"/> Approved <input type="checkbox"/> Denied
1704.159(b)	An order issued under Subsection (a) conditionally approving an application becomes final on date the applicant complies with the security requirements of Section 1704.160.	
1704.159(c)	A board shall give written notice to applicant of the board's decision.	Written Notice Sent On:
1704.160	<u>SECURITY REQUIREMENTS</u>	Received On: Instrument Ref#:
1704.160(a)	On receipt of notice under Section 1704.159, the applicant, no later than the 90 th day after the date of receipt of notice, must:	<input type="checkbox"/> CHK
1704.160(a)(2)	Deposit with county treasurer a cashier's check, certificate of deposit, or cash in the amount stated on the application under Section 1704.154(b)(2)(E).	<input type="checkbox"/> CD <input type="checkbox"/> Cash
1704.160(b)	A deposit under (a)(2) above may not be less than \$50,000. A corporation must make a separate deposit for each license granted to it in a county. A deposit made to a county with a population of less than 250,000 shall be placed in a fund know as a bail security fund.	
1704.160(h)	The certificate of authority to do business in Texas issued under Section 861.102, Insurance Code, is conclusive evidence of:	
	(1) The sufficiency of the applicant's security; and (2) The applicant's solvency and credits.	
1704.160(i)	A license holder must maintain the amount of security required by this section during the time the person holds the license.	
1704.211	<u>CORPORATE POWER OF ATTORNEY</u>	Received On: Instrument Ref#:
1704.211(a)	A corporation shall, before executing any bail bond, file with the county clerk of the county in which the corporation intends to execute the bond a power of attorney designating an agent of the corporation authorized to execute bail bonds on behalf of the corporation.	