

CORPORATE APPLICATION FOR FORT BEND COUNTY BAIL BOND LICENSE

The original application and an additional paper copy of the completed application shall be mailed or hand delivered to the Bail Bond Administrator; and a copy of the completed application shall be emailed to the Bail Bond Administrator.

ORIGINAL OR RENEWAL _____ LICENSE NO _____ (if original leave blank)

CORPORATION INFORMATION

1. Name of Corporation _____
2. Address of Corporation _____
3. Phone Number of Corporation (_____) _____
4. The Corporation is chartered or admitted to do business in Texas. Yes No
5. The Corporation is qualified to write fidelity, guaranty, and surety bonds under the Texas Insurance Code. Yes No

If Yes., attached hereto as "Exhibit "A"" is a copy of the Certificate of Authority to do business in the State of Texas issued pursuant to Section 861.102 of the Texas Insurance Code.
6. Attached hereto as "Exhibit "B"" is a copy of the Financial Statement as required by the State Board of Insurance dated closest to one of the dates listed: Yes No
 - a. Annual statements are due by March 1st of each year.
 - b. Quarterly statements are due by: May 15-August 15 and November 15 of each year.
7. Corporation's registered agent for service of process in Texas:
Name _____
Address _____
Telephone (_____) _____
Fax (_____) _____ Email: _____
8. Name under which business will be conducted (if the business is an assumed name, attach a file marked copy of the Assumed Name certificate as "Exhibit "C"").

9. Street Address where business will be conducted _____

10. Business telephone (_____) _____
11. Full Name of Designated Agent _____

12. Designated Agent's Home Address _____
13. Designated Agent's Home Telephone Number _____
14. If the application is approved the corporation intends to deposit with the county treasurer cash or the cash value of a certificate(s) of deposit or a cashier's check in the amount of \$_____.
15. The Corporation will execute and provide an Assignment of Security for Bail Bond Collateral and a Financial Institution Acknowledgement in the form attached hereto as Exhibit "D". Yes No
16. The corporation will comply with the Texas Occupations Code Chapter 1704 and the Local Rules of the Fort Bend County Bail Bond Board. Yes No
17. The Corporation has filed with the office of the Fort Bend County Clerk a power of attorney designating and authorizing the named agent of the Corporation to execute bail bonds. Yes No
 If Yes..., attached hereto as "Exhibit "E"" is a certified copy of the power of attorney.
18. The Corporation is or has been licensed within the last 10 years under the Texas Occupation Code Section 1704 in another county. Yes No
 If Yes..., attached hereto as "Exhibit "F"" is a list of each county in which the Corporation holds or has held a license within the last 10 years.
19. The Corporation has attached hereto as "Exhibit "G"" is a declaration stating that it has no final judgments executed by it as a surety or as an agent for a surety in any county that has been unpaid for more than 30 days and that arose directly or indirectly from any bail bond *or* a declaration detailing all final judgments that arose directly or indirectly from a bail bond executed by it as a surety or as an agent for a surety that remains unpaid for more than 30 days after issuance. Yes No
20. Has this Corporation ever been denied a bail bond surety license or had a license suspended or revoked in the State of Texas? Yes No
 If Yes..., attached hereto as "Exhibit "H"" is a statement detailing the county, date and reason for the denial, suspension or revocation.
21. This application is accompanied by a nonrefundable fee of \$500.00. Yes No

[remainder of page left blank]

The undersigned officer of the named Corporation hereby certifies that he/she is authorized to make this application on behalf of said Corporation and that he/she has read this application and states that the information contained in this application is true and correct, without any material omissions, to the best of his/her knowledge.

Signature of Authorized Officer for Corporation

Date

Printed Name of Officer: _____

Title of Officer: _____

Name of Corporation: _____

Agent/Affiant

Corporation Name

Date

SIGNED AND SWORN to before me on this _____ day of _____, 20____.

NOTARY PUBLIC, STATE OF TEXAS

EXHIBIT “A”

Copy of Certificate of Authority to Do Business

EXHIBIT “B”

**Copy of Financial Statement as required by
State Board of Insurance**

EXHIBIT “C”

Copy of Assumed Name Certificate

EXHIBIT "D"

ASSIGNMENT OF SECURITY FOR BAIL BOND COLLATERAL

TO: FORT BEND COUNTY TREASURER

FROM: _____, BAIL BOND LICENSE HOLDER

I, _____ (ASSIGNOR), hereby assign the SECURITY described below to the Treasurer of Fort Bend County, Texas (ASSIGNEE).

SECURITY: _____ (Attach copy)

FINANCIAL INSTITUTION: _____

PAYABLE TO: _____

FACE AMOUNT: _____

DATED: _____

MATURITY DATE: _____

In order to obtain a Bail Bond License in Fort Bend County, Texas and for the purpose of providing security for Bail Bonds written in Fort Bend County, Texas, which may accrue or be authorized under the law, the ASSIGNOR, for and on behalf of the Bail Bond License Holder in the name of the owner specified, assigns to the Fort Bend County Treasurer any and all right, title, claim and interest of whatever nature of ASSIGNOR in and to the SECURITY described above. The Fort Bend County Treasurer has no interest or entitlement to any interest or dividends arising from this agreement. All the interest or dividends should continue to be payable to the ASSIGNOR, and in this regard, SECURITY for the purpose of the Assignment shall mean the FACE AMOUNT (Principal) of the SECURITY (Principal) not the interest accruing on account of the SECURITY.

ASSIGNOR agrees that this assignment carries with it the right to any insurance on the SECURITY that may exist now, or in the future, and includes the right of the Fort Bend County Treasurer to negotiate, redeem, collect and withdraw at any time any part of the FACE AMOUNT of the SECURITY to be applied as payment to unpaid Final Judgment(s) of any forfeitures of bail bonds written in Fort Bend County, Texas. The right of the Fort Bend County Treasurer to apply the SECURITY shall not be affected by a subsequent change in the trade name or business location of the person or entity on whose behalf this assignment is executed. The ASSIGNOR further agrees that the Fort Bend County Treasurer may, in its own discretion and at any time, transfer all or any part of the SECURITY into its own name to satisfy any unpaid Final Judgment(s), or portion thereof, of any forfeiture of bail bonds written in Fort Bend County, Texas. The Fort Bend County Treasurer is hereby appointed attorney-in-fact for the ASSIGNOR with full power and authority to execute any endorsements necessary to complete such a transfer and negotiation.

ASSIGNOR understands and agrees that by this Assignment, all right, title and claim to interest in, use of and control over the disposition of the SECURITY is relinquished and that such SECURITY may be released only by the Fort Bend County Treasurer's written direction.

This document shall serve as notification by the ASSIGNOR to the FINANCIAL INSTITUTION of the terms of this Assignment and Assignor's intention and agreement to be bound by said terms.

This Assignment is made subject to the following terms:

1. **WARRANTY.** ASSIGNOR expressly warrants that it has good title to the property conveyed by this Assignment, and that the property is free from prior encumbrances of any nature or kind. ASSIGNOR furthers warrants that the property will remain free from encumbrances of any kind or nature.
2. **EXISTING LIABILITIES.** This Assignment is subject to no existing obligations.
3. **BINDING EFFECT.** This Assignment and all of its terms and conditions are binding on ASSIGNOR and all his/her/its officers, agents, principals, vice principals, shareholders, stockholders, successors, heirs, devisees, spouse, and assigns.

Agent/Affiant

Corporation Name

Date

SIGNED AND SWORN to before me on this _____ day of _____, 20____.

NOTARY PUBLIC, STATE OF TEXAS

Form approved by Board on 10.10.2012

FINANCIAL INSTITUTION ACKNOWLEDGMENT

STATE OF TEXAS
COUNTY OF _____

The FINANCIAL INSTITUTION acknowledges the assignment of the SECURITY described herein to the Fort Bend County Treasurer. FINANCIAL INSTITUTION acknowledges the Fort Bend County Treasurer has no interest or entitlement to any interest or dividends. FINANCIAL INSTITUTION certifies that it has recorded the assignment and has retained a copy. FINANCIAL INSTITUTION certifies that it does not have any knowledge of anyone else having any lien, encumbrance, right, hold, claim or obligation of the SECURITY. FINANCIAL INSTITUTION accepts the SECURITY with knowledge that it has been posted for and on behalf of the Bail Bond License Holder identified above and agrees to act as the sole agent for the purpose of holding this SECURITY for the Fort Bend County Treasurer's exclusive use. FINANCIAL INSTITUTION agrees not to release, make payment, or otherwise divert or dispose of the SECURITY except in accordance with the written instructions of the Fort Bend County Treasurer. It is understood that notice to or consent of the ASSIGNOR to disposition of the SECURITY by the Fort Bend County Treasurer shall not be required. FINANCIAL INSTITUTION further agrees not to exercise any set of rights it may have with respect to the SECURITY, or to otherwise impede, hinder, delay, prevent, obstruct or interfere with the Fort Bend County Treasurer's right to negotiate, redeem, collect and withdraw this SECURITY promptly.

ATTEST:

FINANCIAL INSTITUTION

BY: _____

Printed Name: _____

Job Title: _____

Date: _____

ASSIGNOR:

BY: _____

Printed Name: _____

Job Title: _____

Date: _____

Form approved by Board on 10.10.2012

EXHIBIT “E”

Certified Copy of Power of Attorney

EXHIBIT "F"

APPLICANT'S STATEMENT REGARDING LICENSURE UNDER TEXAS OCCUPATIONS CODE SECTION 1704 IN ANOTHER COUNTY

STATE OF TEXAS §
COUNTY OF FORT BEND §

Before me, the undersigned authority in and for the State of Texas, on this day personally appeared _____ and I am an authorized officer for _____ who, after being duly sworn, deposes and said: My name is _____, I am _____ years of age. I live at _____. I wish to state the following facts:

As of the date of this application said Corporation has been licensed under the Texas Occupations Code Section 1704 in another county. The following is a list of each county in which the Corporation holds or has held a license.

Table with 2 columns: COUNTY, DATE OF LICENSE. Multiple empty rows for data entry.

I have read the above statement consisting of _____ page(s), which is based on my personal knowledge, and it is true and correct.

Agent/Affiant

Corporation Name

Date

SIGNED AND SWORN to before me on this _____ day of _____, 20__.

NOTARY PUBLIC, STATE OF TEXAS
Form approved by Board on 10.10.2012

EXHIBIT "G"

FINAL JUDGMENTS REGARDING BAIL BONDS

STATE OF TEXAS §
COUNTY OF FORT BEND §

BEFORE ME, the undersigned authority on this day personally appeared _____, an authorized officer of _____ of _____ who being by me duly sworn on oath the above stated:

1. As of the date of this application the Corporation no final judgments executed by it as a surety or as an agent for a surety in any county that have been unpaid for more than thirty (30) days and that arose directly or indirectly from any bail bond.

OR

2. As of the date of this application the following final judgment(s) that arose directly or indirectly from a bail bond executed by it as a surety or as an agent for a surety remain unpaid for more than thirty (30) days after issuance. Attach copy of judgments.

Table with 6 columns: COUNTY, COURT, CASE #, DEFENDANT'S NAME, JUDGMENT DATE, LIABILITY

TOTAL NUMBER OF FINAL JUDGMENTS: _____ TOTAL AMOUNT OF LIABILITY: _____

The applicant must check #1 or #2.

Agent/Affiant

Corporation Name

Date

SIGNED AND SWORN to before me on this _____ day of _____, 20__.

NOTARY PUBLIC, STATE OF TEXAS

EXHIBIT "H"

Statement of Denial, Suspension or Revocation

STATE OF TEXAS §
COUNTY OF FORT BEND §

BEFORE ME, the undersigned authority on this day personally appeared _____ who being by me duly sworn on oath the above stated:

As of the date of this application the Corporation has been denied a bail bond surety license or had a license suspended or revoked as stated below:

Table with 4 columns: COUNTY, DATE, ACTION (DENIAL, SUSPENSION OR REVOCATION), REASON. It contains three empty rows for data entry.

Agent/Affiant

Corporation Name

Date

SIGNED AND SWORN to before me on this _____ day of _____, 20__.

NOTARY PUBLIC, STATE OF TEXAS

**LOCAL AGENT
DESIGNATED BY THE CORPORATION**

(attach additional sheets for any answer if needed)

1. Please provide the following information concerning the person for whom the Corporation has or intends to designate as its Local Agent, authorizing him/her to execute bail bonds on behalf of the Corporation.

Name: _____

Business Name: _____

Business Address: _____

Business Telephone: _____

Business Email Address: _____

Business Facsimile Number: _____

Home Address: _____

Home Telephone: _____

2. How long has Local Agent been engaged in the bonding business either as a local agent, licensee, or employee of a bonding business?

3. Is Local Agent a resident of the State of Texas? Yes: ___ No:

4. Is Local Agent a citizen of the United States? Yes: ___ No:

5. Provide the Taxpayer identification number for this business:

6. Has Local Agent been an agent for a corporation in this or any another county? Yes: No:

If yes, list all other counties (current or past), license number and current status:

7. Has Local Agent ever been denied or refused a bail bond license or has had a bail bond license suspended or revoked by any bail bond board in the State of Texas?

Yes No: If Yes, please explain below: (County, Date, and reason)

8. Has Local Agent ever been convicted of an offense in this State or any other State or of the Federal Government? Please note this includes offenses resulting in probation but does not include moving violations as listed in Texas Transportation Code Chapter 545.

Yes: No:

If yes, give the date of conviction (not date of arrest), name of offense, the location of the offense and of the convicting court (city and state), and disposition of the offense:

9. Has Local Agent complied with the fingerprints requirements of Texas Occupations Code § 1704.154 (4) (F)?
(Bail Bond Board administrator to receive electronic copy from agency)

Yes: No:

Date Fingerprinted: _____ Law Enforcement Agency: _____

10. Has Local Agent requested that a TCIC/NCIC criminal background report be sent directly on their behalf to the Bail Bond Administrator?

Yes: No:

Date Background was Requested: _____ Law Enforcement Agency: _____

11.Attachments: The following have been attached regarding the Local Agent and verified by the Corporate Surety making application for License:

Exhibit I	Local Agent photograph	See TEX. OCC. CODE ANN. §§ 1704.154 (4) (E) (West 2017).
Exhibit J	Documentary evidence that Local Agent 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;	See TEX. OCC. CODE ANN. §§ 1704.152 4 (A) (West 2017).
Exhibit K	Documentary evidence that Local Agent completed at least eight hours of continuing legal education in person in criminal law 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 the state.	See TEX. OCC. CODE ANN. §§ 1704.152 4 (B) (West 2017).
Exhibit L	Three (3) letters of recommendation, each from a person who has known Local Agent for at least three (3) years and states that Local Agent has a reputation for honesty, truthfulness, fair dealing and competency; and recommends that the Fort Bend County Bail Bond Board issue the license.	See TEX. OCC. CODE ANN. §§ 1704.154 (c) (West 2017).
Exhibit M	Statement by the Local Agent of any final judgments that have been unpaid for more than 30 days and that arose directly or indirectly from any bond executed by the agent as a surety or as an agent for a surety, as of the date of this application	See TEX. OCC. CODE ANN. §§ 1704.154 (4) (H) (West 2017).
Exhibit N	Declaration that Local Agent will comply with the Texas Occupations Code, Chapter 1704 and the Local Rules of the Fort Bend County Bail Bond Board	See TEX. OCC. CODE ANN. §§ 1704.101) (West 2017).

**THIS SECTION TO BE COMPLETED
BY CORPORATION ONLY**

I am an Authorized Officer of the Corporation submitting this License Application and request that if this Application is granted, that the above named individual be designated as Local Agent and be authorized to execute bail bonds on behalf of the Corporation. A representative of the Corporation has reviewed the Agent Application and Attachments, with the proposed Agent prior to the submission of the Application.

Signature of Authorized Officer
for Corporation

Date

EXHIBIT “I”

Photograph of Agent

EXHIBIT "J"

AGENT'S STATEMENT OF PRIOR EMPLOYMENT

STATE OF TEXAS §
COUNTY OF FORT BEND §

Before me, the undersigned authority in and for the State of Texas, on this day personally appeared
who, after being duly sworn, deposes and said: My name is
I am years of age. I live at
I wish to state the following facts:

In the two years preceding the date of this application, I have been continuously employed by a person licensed under Chapter 1704 of the Texas Occupations Code 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.

The date of my continuous employment by a person licensed under Chapter 1704 of the Texas Occupation Code is from / / through / / .

The name, address, and telephone number of the company where I have been continuously employed by a person licensed under Chapter 1707 of the Texas Occupations Code for the time period stated above is:

Name of Company:

Address of Company:

Telephone Number of Company ()

I have read the above statement consisting of page(s), which is based on my personal knowledge, and it is true and correct.

Agent/Affiant

Corporation Name

Date

SIGNED AND SWORN to before me on this day of , 20.

NOTARY PUBLIC, STATE OF TEXAS

EXHIBIT "K"

AGENT'S STATEMENT OF CONTINUING LEGAL EDUCATION

STATE OF TEXAS §
COUNTY OF FORT BEND §

Before me, the undersigned authority in and for the State of Texas, on this day personally appeared
who, after being duly sworn, deposes and said: My name is
I am years of age. I live at
I wish to state the following facts:

I have completed in person at least eight (8) hours of continuing legal education in
criminal law courses or bail bond courses that are approved by the State of Bar of Texas and that are offered by an
accredited institution of higher education in the state.

Specifically I have completed the following course:

Name of Course:
Total Hours of Course :
Date Course Completed:

Finally attached hereto is a copy of the certification of completion of the above course.

I have read the above statement consisting of page(s), which is based on my personal knowledge, and it is true and
correct.

Agent/Affiant
Corporation Name
Date

SIGNED AND SWORN to before me on this day of , 20.

NOTARY PUBLIC, STATE OF TEXAS

Form approved by Board on 10.10.2012

FORT BEND COUNTY BAIL BOND CORPORATE APPLICATION

EXHIBIT "L"
LETTER OF REFERENCE FOR AGENT

On behalf of:

Agent Applicant Name

Date:

To the Fort Bend County Bail Bond Board Members:

STATE OF TEXAS §
COUNTY OF FORT BEND §

Before me, the undersigned authority in and for the State of Texas, on this day personally appeared
who, after being duly sworn, deposes and said: My name is
I am years of age. I live at
I wish to state the following facts:

I have known the above referenced Applicant for for at least three years. During this time, I have known this Agent Applicant I have found Applicant to have a reputation of honesty, truthfulness, fair dealing, and competency. I recommend approval of Applicant as an Agent of a corporate surety for bail bond business in Fort Bend County.

Reference's signature

Reference's printed address

Reference's printed name

City, State, Zip Code

Relationship to Applicant

Reference's phone number, with area code

I have read the above statement consisting of page(s), which is based on my personal knowledge, and it is true and correct.

Reference Signature

Date

SIGNED AND SWORN to before me on this day of , 20.

NOTARY PUBLIC, STATE OF TEXAS

Form approved by Board on 10.10.2012

FORT BEND COUNTY BAIL BOND CORPORATE APPLICATION

EXHIBIT "M"

AGENT'S FINAL JUDGMENTS REGARDING BAIL BONDS

STATE OF TEXAS §
COUNTY OF FORT BEND §

BEFORE ME, the undersigned authority on this day personally appeared _____ who being by me duly sworn on oath the above stated:
(The applicant must check #1 or #2.)

1. As of the date of this application I have no final judgments executed by me as a surety or as an agent for a surety in any county that have been unpaid for more than thirty (30) days and that arose directly or indirectly from any bail bond.

OR

2. As of the date of this application the following final judgment(s) that arose directly or indirectly from a bail bond executed by me as a surety or as an agent for a surety remain unpaid for more than thirty (30) days after issuance. (Attach copies of judgments.)

Table with 6 columns: COUNTY, COURT, CASE #, DEFENDANT'S NAME, JUDGMENT DATE, LIABILITY

TOTAL NUMBER OF FINAL JUDGMENTS: _____ TOTAL AMOUNT OF LIABILITY: _____

Agent/Affiant

Corporation Name

Date

SIGNED AND SWORN to before me on this _____ day of _____, 20__.

NOTARY PUBLIC, STATE OF TEXAS

Form approved by Board on 10.10.2012

EXHIBIT "N"

**DECLARATION THAT LOCAL AGENT WILL COMPLY WITH
THE TEXAS OCCUPATIONS CODE, CHAPTER 1704 AND
THE LOCAL RULES OF THE FORT BEND COUNTY BAIL BOND
BOARD**

SWORN STATEMENT BY AGENT

I hereby swear and affirm that the above information is true, correct and that there are no omissions. I understand that a criminal history check will be conducted, that federal, state and local court records may be checked. I also understand that any evasive or false statement, answer or omission shall be grounds for denial of this application and may result in criminal charges. I affirm that I have received, read and understand the policies and regulations of the Fort Bend County Bail Bond Board and agree to abide by the same.

Agent's signature

Date

Printed Name

SWORN TO AND SUBSCRIBED BEFORE ME by agent applicant, _____ on this the
___ day of _____, 20___.

(seal)

Notary Public, State of Texas

Typed/Printed Name of Notary

My Commission Expires

Bondsmen Security Information Sheet Fort Bend County Bail Bond Board

Submit with copy/original of CD, supporting CAD documents, etc.
necessary or required, or any extra pages



301 Jackson, Richmond, Texas 77469

Return with completed license application
This form (or a copy) will be forwarded to the Treasurer

Agent Name:

Agent Business:

Bank Name:

License No.:

I hereby request to:

A. Replace _____ (describe collateral CD, real estate etc) as follows:

Withdraw:	_____	_____	_____	_____
	Type	number	value	date issued

Submit:	_____	_____	_____	_____
	Type	number	value	date issued

REQUESTED AGENDA DATE: _____

(or)

B.

Submit

Confirm Collateral _____ (describe collateral CD, real estate etc) as follows:

_____	_____	_____	_____
Type	number	value	date issued

Signature block:

Printed Name/Title:

Company/Surety:

This form is to be submitted for any and ALL transactions pertaining to a RENEWAL of an application, as well as changing any financial information or instruments.

****Submit to: Sara Rosas, Bail Bond Board Administrator, 301 Jackson, Richmond, Texas 77469
sara.rosas@fortbendcountytexas.gov ****