

# BRAZOS COUNTY BAIL BOND BOARD

## Bail Bond Security Deposit

**This section to be completed by Bondsman.**

Bail Bond Company \_\_\_\_\_ Lic No. \_\_\_\_\_ Date: \_\_\_\_\_

Name of Person making deposit \_\_\_\_\_ Tel. No. \_\_\_\_\_

Amount of Deposit \$ \_\_\_\_\_ CASH CASHIER'S CHECK CERTIFICATE OF DEPOSIT

This deposit will increase my security by \$ \_\_\_\_\_

Signature of person making deposit \_\_\_\_\_

**This section to be completed by the Brazos County Treasurer's Office**

Deposit is in the form of (circle one) CASH CASHIER'S CHECK CERTIFICATE OF DEPOSIT

Note: Certificate of Deposit must meet all of the requirements as outlined in the "Instructions for Certificate of Deposit" provided by the Brazos County Bail Bond Board.

**Certificate of Deposit Checklist For Treasurer's Office**

**Certificate of Deposit**

Account Title Must be: Name of licensed Surety FBO Brazos County Bail Bond Board

Taxpayer ID No. Bondsman's Taxpayer ID or SSN

Type of Maturity (Must be Automatically Renewable)

Interest Payment Earnings should go into a separate account for the bondsman

Initial


**Signature Card**

Account Title Must be: Name of licensed Surety FBO Brazos County Bail Bond Board

Signature One Signature only: The Secretary for the Brazos County Bail Bond Board (Co Treasurer)

Taxpayer ID No. Bondsman's Taxpayer ID or SSN

Initial


**Brazos County Bail Bond Board Assignment of Certificate of Deposit**

**Note: Dates on Assignment cannot be earlier than date of the CD Purchase**

Assignment Page Completed and Signed by Bondsman or authorized Corporation Officer and must be Notarized

Control Agreement with Financial Institution (below Surety's Assignment) Completed and Signed by an Officer of the Bank and Notarized

Receipt for Security and Directions to Pay Earnings (Page 2) Completed and Signed by County Treasurer and Notarized

Initial


The Brazos County Treasurer's Office received this deposit of \$ \_\_\_\_\_ at \_\_\_\_:\_\_\_\_ am/pm, on \_\_\_\_/\_\_\_\_/\_\_\_\_

This deposit meets the requirements of the Brazos County Bail Bond Board for security for the execution of bail bonds. A receipt of this transaction is attached

\_\_\_\_\_  
Brazos County Treasurer or authorized Agent

To be completed after the deposit is credited to the Bondsman's account by the Auditor's Office

Note: no one other than an employee of the Brazos County Auditor's Office is authorized to increase a bondsman's security in TSG.

Deposit credited to the account of (bond company name and lic #) \_\_\_\_\_

in the amount of \$ \_\_\_\_\_ at \_\_\_\_:\_\_\_\_ am/pm, on \_\_\_\_/\_\_\_\_/\_\_\_\_

Bondsman's balance changed from \$ \_\_\_\_\_

\_\_\_\_\_ to \$ \_\_\_\_\_ Brazos County Auditor's Office

Note to Auditor: Retain a copy of this form for your records and forward this form to the Bail Bond Board Coordinator in the Sheriff's Office for inclusion in the bondsman's file.

# INSTRUCTIONS FOR CERTIFICATE OF DEPOSIT

## CERTIFICATE OF DEPOSIT

**ACCOUNT TITLE** Name of licensed Surety FBO Brazos County Bail Bond Board  
No DBA. Has to be name of real person or corporate surety.

**TAXPAYER ID NUMBER** Bondsman's tax ID or social security number Or Corporate  
Entity's tax ID number

**TYPE OF MATURITY** Automatically Renewable

**INTEREST PAYMENT** Recommended that interest earned be deposited into an account  
belonging to the licensed bondsman or corporate entity  
**PLEASE NOTE:** If interest is "rolled" back into the CD,  
bondsman's collateral will NOT be increased by that amount.

## SIGNATURE CARD

**ACCOUNT TITLE** Name of licensed Surety FBO Brazos County Bail Bond Board. No  
DBA. Has to be name of real person or corporate surety.  
**PLEASE NOTE:** There is a separate authorization designating the  
person permitted and conditions required for making withdrawals from  
this account.

**SIGNATURE** ONE Signature Only: The Secretary for the Brazos County Bail Bond  
Board

**TAXPAYER ID NUMBER** Taxpayer ID on signature card will be Bondsman's tax ID or social  
security number or Corporate Entity's tax ID number

## BRAZOS COUNTY BAIL BOND BOARD ASSIGNMENT OF THE CERTIFICATE OF DEPOSIT

**ASSIGNMENT** Must be completed and signed by Bondsman or an Officer of the  
Corporation authorized by the Corporation to sign.  
Must be Notarized.

### CONTROL AGREEMENT WITH FINANCIAL INSTITUTION

#### \* Below Surety's Assignment

Must be completed and signed by an Officer of the Bank.  
Must be Notarized.

### RECEIPT FOR SECURITY AND DIRECTIONS TO PAY EARNINGS

Must be completed and signed by the County Treasurer. Must be  
Notarized. Issued after Assignment and Control Agreement are  
presented to Treasurer.

**\*\* The CD must exist before the assignment can be made; therefore, the date  
of the assignment cannot precede the date of the CD.**

## ASSIGNMENT OF SECURITY INTEREST TO BRAZOS COUNTY BAIL BOND BOARD

### ASSIGNOR, SECURITY AND FINANCIAL INSTITUTION:

Please print.

Assignor's name (authorized applicant, first and last name):	Social Security or FEN/EIN:
Title(s) of Assignor (e. i. owner, partner, president, secretary, etc.):	
Assignor's mailing address (Number and Street or P. O. Box , City, State, ZIP Code):	
Assignor's entity name (Name as it is used on application or in Bail Bond Board records):	Bail bond license number:
Type of Security: <b>Non-Negotiable Certificate of Deposit</b>	Account/Ref./ID Number of CD:
Name of account or payee of Security (as it reads on the CD):	First Maturity Date:
Dollar Amount of Security (in words):	Dollar Amount of Security (in numbers):
Name of Financial Institution:	
Mailing address of Financial institution (Number and Street or P. O. Box, City, State, ZIP Code) & telephone number	

### SECURITY AGREEMENT AND UNDERSTANDING OF THE PARTIES:

In order to obtain a Bail Bond License and/or for the purpose of providing security pursuant to the Texas Occupations Code and Texas Code of Criminal Procedure (including all future liability), the Assignor specified above, for and on the behalf of the bail bond license specified above, assigns and sets over irrevocably to the Brazos County Bail Bond Board and the State of Texas a security interest in and to the Security described above.

Assignor agrees that this assignment carries with it the right to any insurance on the Security that may now or in the future exist and includes and gives to the Brazos County Bail Bond Board and to the State of Texas separately the exclusive right to redeem, collect and withdraw at any time any part of or the full amount of the Security to be applied as a payment to satisfy a judgment against the Assignor and/or the license holder in accordance with the Texas Occupations Code and Texas Code of Criminal Procedure, including payment under Occupations Code Section 1704.204(b). The right of the Bail Bond Board or the State of Texas 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.

Assignor understands and agrees that by this assignment, all use of and control over the disposition of the Security is relinquished. The Security is to be held by the financial institution identified for the sole use and subject to the exclusive control of the Brazos County Bail Bond Board and the State of Texas.

### This is notification by the Assignor to the financial institution of the terms of this assignment.

Assignor's Signature:	Assignor's name in print:	Date:
Sworn to or affirmed before me on this _____ day of _____, 20 _____.		Notary stamp or seal:
Signature of Notary Public in and for the State of _____:		

### CONTROL AGREEMENT WITH FINANCIAL INSTITUTION AND NOTICE OF EXCLUSIVE CONTROL:

The Financial Institution acknowledges the assignment of the Security for payment of final judgments of forfeiture to the Brazos County Bail Bond Board and the State of Texas. We certify that we have recorded the assignment and have retained a copy. We certify that we do not have, nor do we have knowledge of, anyone else having any lien, encumbrance, right, hold, claim to or obligation of the Security. We accept the Security with knowledge that it has been irrevocably posted as collateral, and we agree to act as the sole agent for the purpose of holding the Security for the Brazos County Bail Bond Board and the State of Texas. We agree not to release, make payment, or otherwise divert or dispose of the Security, other than to pay interest to the Assignor, except in accordance with written instructions of the Brazos County Bail Bond Board, the State of Texas, or as required by law. We agree to comply with the instructions of the Brazos County Bail Bond Board and/or the State of Texas directing disposition of the Security without further notice to or consent by the Assignor. We further agree not to exercise any set of rights we may have with respect to the Security or to otherwise impede, hinder, delay, prevent, obstruct or interfere with the Brazos County Bail Bond Board's or the State of Texas' right to direct payment of, redeem, or collect any part (or the full amount) of the Security promptly.

Name of Bank Officer (Type or print):	Title:
Officer's Signature:	Date:
Sworn to or affirmed before me on this _____ day of _____, 20 _____.	
Signature of Notary Public in and for the State of _____:	

Please send original form to the Brazos County Bail Bond Board, c/o Brazos County Treasurer, 200 S. Texas Ave., Suite 240, Bryan, TX 77803

RECEIPT FOR SECURITY AND DIRECTIONS TO PAY EARNINGS

I hereby acknowledge receipt of the assignment of the certificate of deposit / time deposit numbered \_\_\_\_\_. The \_\_\_\_\_ (bank) is hereby authorized and directed to pay any earnings on the referenced certificate of deposit / time deposit to the Assignor until otherwise notified in writing by mail by the Brazos County Treasurer.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_\_.

\_\_\_\_\_  
TREASURER OF BRAZOS COUNTY

Subscribed and sworn to before me this the \_\_\_\_\_ day of \_\_\_\_\_, A.D. 20\_\_\_\_\_, by \_\_\_\_\_, Affiant.

Witness my hand and seal of office this the \_\_\_\_\_ day of \_\_\_\_\_, A.D. 20\_\_\_\_\_.

Affix Notarial Seal

\_\_\_\_\_  
Notary Public in and for the County of \_\_\_\_\_

\_\_\_\_\_, and the State of \_\_\_\_\_

My Commission Expires: \_\_\_\_\_