#### Intro to Executions – Part I

Constable Michael Truitt, Denton County
Chief Deputy Patrick Youngren, Williamson County Pct. 1

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#### Resources

- <u>www.txcourts.gov</u> Texas Rules of Civil Procedure (TRCP)
- www.statutes.capitol.Texas.gov Statutes
- www.tjctc.org
  - Texas Civil Process Field Guide
  - Practical Guide to Writs of Execution Deskbook

What is a Writ of Execution?

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### Black's Law Dictionary says:

A court order directing a sheriff or other officer to enforce a judgment, usually by seizing and selling the judgment debtor's property.

#### Enforcement of Judgment – TRCP 621

- The judgments of the district, county, and justice courts shall be enforced by execution or other appropriate process.
- Such execution or other process shall be returnable in thirty,
   sixty, or ninety days as requested by the plaintiff, his agent or
   attorney.

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#### Execution – TRCP 622

- An execution is a process of the court from which it is issued.
- The clerk of the district or county court or the justice of the peace, as the case
  may be, shall tax the costs in every case in which a final judgment has been
  rendered and shall issue execution to enforce such judgment and collect such
  costs.
- The execution and subsequent executions shall not be addressed to a
  particular county but shall be addressed to any sheriff or any constable within
  the State of Texas.

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## Enforcement of Judgment – Gov't Code 21.001

 A court has all powers necessary for the exercise of its jurisdiction and the enforcement of its lawful orders, including authority to issue the writs and orders necessary or proper in aid of its jurisdiction.

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#### Four Types of Writs of Execution

- Rule 630 Execution for money judgment (most common)
- Rule 631 Execution for sale of particular property
- Rule 632 Execution for delivery of certain property
- Rule 633 Execution for possession of or value of personal property
- We will cover each in some detail, then follow up with provisions applicable to all executions

# Execution for the Sale of Particular Property

**TRCP 631** 

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## Writ of Execution for the Sale of Particular Property – TRCP 631

- Writ commands the Constable or Sheriff to seize and sell certain property
- The order may also be used to order the officer to sell property seized under another writ.
- Sale conducted in the same manner as an ordinary execution

## Writ of Execution for the Sale of Particular Property (cont.) - TRCP 631

- May require the officer to levy on other properties in satisfaction of the judgment
- Exemptions are not an issue for the officer.
- May order the officer to sell real or personal property
- Also known as Order of Sale

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#### Order of Sale - TRCP 309

"...order of sale shall issue to any sheriff or any constable within the State of
Texas, directing him to seize and sell the same as under execution, in satisfaction
of the judgment; and, if the property cannot be found, or if the proceeds of such
sale be insufficient to satisfy the judgment, then to take the money or any
balance thereof remaining unpaid, out of any other property of the defendant, as
in case of ordinary executions."

#### Property Not Found – TRCP 309

- "...if the property cannot be found, or if the proceeds of such sale be
  insufficient to satisfy the judgment, then to take the money or any
  balance thereof remaining unpaid, out of any other property of the
  defendant, as in case of ordinary executions."
- This clause required the officer to levy on additional properties should the proceeds from the sale fail satisfy the judgment amount.

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THEREFORE, you are hereby commanded that you proceed to seize and sell the above described property, as under execution, and by virtue of this order of sale place the purchaser of the same in possession thereof within 30 days after the day of sale, and you apply the proceeds thereof to the payment and satisfaction of said sum of \$224,367.79 with interest accruing at 6.75% from March 15, 2019 through April 11, 2019; post judgment interest shall accrue on the balance at the rate of 6.75% per annum and costs of court as ordered in judgment, together with your legal fees and commissions for executing this writ. And if the said property shall sell for more than sufficient to pay off and satisfy said sums of money, then you are hereby directed to pay over the excess thereof to the Registry of the Court. But if you fail to find said property or if the proceeds of such sale be insufficient to satisfy said judgment, then you are directed to make the money, or any balance thereof remaining unpaid, out of any other property of the defendant, as in case of ordinary executions.

HEREIN FAIL NOT, but due return make hereof within 90 days, showing how you have executed the same.

GIVEN under my hand and seal of the District Court of Williamson County, Texas at my office in Georgetown, Texas this 8th day of September 2022.

LISA DAVID, District Clerk, Williamson County, Texas

> .D 15.30 15.47



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#### Requisites of an Order of Sale

- Directed to any Sheriff or Constable in the state of Texas
- Shall be signed by the clerk or justice officially, and bear the seal of the court, if issued out of the district or county court
- Returnable in 30, 60 or 90 days
- Date of issuance shall be noted thereon.
- Description of the judgment
- No sale within 30 Days of judgment
- Suspended by supersedeas

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#### Officer Duties – Order of Sale

- · Endorse date and time received
- Call on the defendant as you would in an execution
- · Levy on the property listed in the writ
- Conduct sale following the rules of real property & personal property sales (including advertising requirements)

#### Additional Duties - Order of Sale

- Deliver Deed/Bill of sale to purchaser
- Levy on additional property subject to execution to satisfy the judgment
- Provide notice of sale as in an execution.

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## Real Estate Foreclosure Jurisdiction – Gov't Code Sec. 24.007(4)

- Texas district courts have exclusive subject matter jurisdiction over lawsuits for the enforcement of liens against real property.
- "The district court shall have original jurisdiction in civil cases of suits for the trial of title to land and for the enforcement of liens thereon."
- Exceptions exist as authorized by statute.

## Foreclosure Prohibited – Prop. Code Sec. 209.009

- A property owners' association **may not** foreclose a property owners' association's assessment lien if the debt securing the lien consists solely of:
  - (1) fines assessed by the association;
  - (2) attorney's fees incurred by the association solely associated with fines assessed by the association; or
  - (3) amounts added to the owner's account as an assessment under Section 209.005 (Association Records)(i) or 209.0057 (Recount of Votes)(b-4).

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## Writ of Execution – Delivery of Specific Property

**TRCP 632** 

#### Execution for Delivery of Property - TRCP 632

- Commands the officer to take possession of property and deliver the possession to a person designated in the writ *Rules 308, 505.2, 632*.
- The writ will also specifically list and describe any personal or real property to be seized.

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#### Other Names for the Same Thing

- These writs are often called "special writs" in JP Court Serves the same function (Rule 505.2)
- a/k/a Writ of Possession in foreclosure case.

#### Delivery of Property – TRCP 308

The court shall cause its judgments and decrees to be carried into
execution; and where the judgment is for personal property, and
it is shown by the pleadings and evidence and the verdict, if any,
that such property has an especial value to the plaintiff, the court
may award a special writ for the seizure and delivery of such
property to the plaintiff; and in such case may enforce its
judgment by attachment, fine and imprisonment

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Writ of Execution for Possession of or Value of Personal Property

**TRCP 633** 

#### **TRCP 633**

If the judgment be for the recovery of personal property or its value, the
writ shall command the officer, in case a delivery thereof cannot be had, to
levy and collect the value thereof for which the judgment was recovered,
to be specified therein, out of any property of the party against whom
judgment was rendered, liable to execution.

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## Writ for Possession of or Value of Personal Property

- Commands the officer to take possession of a specific personal property and deliver to the party named within the writ.
- Should the officer be unable to take possession of the property, he is commanded to levy and execute on the property of the debtor to satisfy the value of the specific personal property listed in the writ.

# Writ of Execution on Money Judgment TRCP 630

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#### Execution on Money Judgment

- This type of writ requires the officer to seize nonexempt property in an amount to satisfy the judgment along with costs and any interest due. *Rule 630*.
- This writ will not list specific property, and the officer will have to work with the litigants to determine what property to levy on.

#### Text of TRCP 630

"When an execution is issued upon a judgment for a sum of money, or
directing the payment simply of a sum of money, it must specify in the
body thereof the sum recovered or directed to be paid and the sum
actually due when it is issued and the rate of interest upon the sum due.
It must require the officer to satisfy the judgment and costs out of the
property of the judgment debtor subject to execution by law"

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#### General Forms & Guidelines for All Writs of Execution

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#### Issuance of Writ

Upon the request of a judgment creditor, or the creditor's
agent or attorney, a Writ of Execution to enforce the judgment
and collect the costs shall be prepared only by the clerk or
Justice of the Peace that rendered the judgment.

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#### Requisites of Writ – TRCP 629

- Describes judgment;
- Includes Bill of Costs;
- Requires execution according to its terms;
- Requires officer to make adjudged costs & further costs of executing writ;
- Requires the officer to make return.

#### Delivery of Writ

- The clerk / JP must deliver the writ to:
  - The Sheriff or Constable designated by the judgment creditor or the judgment creditors attorney; or
  - The judgment creditor or the judgment creditors attorney who must then deliver the writ to the sheriff or constable.

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#### Multiple Writs

- Multiple Writs may be prepared at the same time or in succession, without requiring return of the prior writ or writs.
- Writs may be sent to different counties for service by the Sheriff's or Constables.
- If multiple writs are issued, the judgment creditor, or the judgment creditors
  agent or attorney must inform the officers to whom the writs are delivered that
  multiple writs are outstanding.

#### Time for Issuance - TRCP 627

"If no supersedeas bond or notice of appeal, as required of agencies
exempt from filing bonds, has been filed and approved, the clerk of the
court or justice of the peace shall issue the execution upon such
judgment upon application of the successful party or his attorney after
the expiration of thirty days from the time a final judgment is signed..."

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#### Execution Within 30 Days of Judgment – TRCP 628

"Such execution may be issued at any time before the 30<sup>th</sup> day
upon the filing of an affidavit by the plaintiff in the judgment or
his agent or attorney that the defendant is about to remove his
personal property subject to execution by law out of the county,
or is about to transfer or secrete such personal property for the
purpose of defrauding his creditors"

## Stay of Execution – Justice Court – TRCP 635

- At any time within 10 days of judgment, justice court may grant a stay of execution.
  - · Stay for three months from date of judgment
  - · Judgment debtor must provide sufficient sureties
  - Sureties payable to successfully party
  - Debtor may file an affidavit stating the issuance of an execution would "cause a sacrifice of his property which would not likely be caused should said execution be stayed."

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#### Time Computation – TRCP 5, 500.5

- Excludes date of issuance
- Includes every day, including Saturday, Sunday and legal holidays
- Includes the last day of the period.

Start Date		
Month: Day: Year: Date:	Add/Subtract: Years: Months: Weeks: Days:	
9 / 22 / 2023	(+) Add	
Today		
Include the time	Include only certain weekdays	
□ Repeat		
Calculate New Date		
From Friday, September 22, 2023 Added 90 days  Result: Thursday, December 21, 3	2023	
https://www.timespe	Idata com (data (duration bina)	
iittps.//www.timeant	ddate.com/date/duration.html	
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No. 1JC-20-0552    Clizabeth Pille; Patrick Pille   Street   Stree	
REQUEST FOR ISSUANCE OF A WRIT OF EXECUTION	
As the party awarded judgment, or that party's authorized agent, I hereby request the issuance of a WRIT OF EXECUTION on the above styled and numbered cause.	
I understand that before a WRIT OF EXECUTION can be issued thirty days must have passed since the date of judgment unless I have requested and granted waiver for good cause shown. I further understand that, if necessary, the Constable's Office can only confiscate and auction the NON-EXEMPT personal property of the defendant and that members of the Constable's Office can not force their way into a person's home in order to levy upon their property.	
The following information is true and correct to the best of my knowledge.	
Amount previously collected on judgment: \$0.00 Amount of the Judgment 2448.36	
Debtor's Full Name Levry Martinez	
Debtor's last known HOME address 2201 North Drive	
City Tay Dr State TX Zip Code 7(5574	
Debtor's last known WORK address Pro Painting, Power Washing; 2201 North Drive	
City Taulor State TX ZipCode 7/45 7/4	
Debtor's Work Phone #: 512-955-9974 Debtor's Home Phone #:	
List any known non-exempt personal property owned by the Debtor:	
1. 2000 Toyota 4-Runner: plate FFR 1256; JT3 GN8 GR5 Y0176403	
2 (defendant may likely may not have a valid driver's license)	
3.	
4.	
30 days ASAP Elizabeth a. Fille Signature of Person Requesting WRITT OF EXECUTION	
Phone Number 512 587 6442	40
Work Number 512 779 73 23	40

#### Writ of Execution

THE STATE OF TEXAS COUNTY OF TRAVIS

629, 622

C-1-CV-23-000128

FUNDATION GROUP, LLC, Plaintiff vs. PRECISION MACHINED COMPONENTS, INC., Defendant

TO ANY SHERIFF OR ANY CONSTABLE WITHIN THE STATE OF TEXAS:

Whereas FUNDATION GROUP, LLC Plaintiff on 01/06/2023 In County Court at Law #2 of Travis County, Talas, recovered fereign Judgment against PRECISION MACHINED COMPONENTS, INC. and HOWARD A. MOORE, Defendants, whose last known address is 608 E. Austin Ave., Round Rock, 1 X 78738, for the sum of \$25,133.99, plus post-judgment interest on said indebtedness from 04/08/2022, at the rate of 6% per annum until date of entry of this judgment; plus \$1,586.00, for attorney's fees, AND all costs of court.

AND WHEREAS said judgment is entitled to the following credits: NONE

THEREFORE you are commanded to proceed without delay to levy upon property of said Defendants found in your county not exempt from execution and sell same according to law in satisfaction of said judgment, including the costs of executing this writ, less the credits hereinabove set out.

HEREIN FAIL NOT, but make due return of this execution to said County Clerk on or before 90 days from the date hereof, with your return thereon endorsed showing how you have executed the same.

Issued on this the 28th day of February, 2023, by Dyana Limon-Mercado, County Clerk, Travis County, Texas.

By Other

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Attorney: IAN ANDREW MCCARTHY 3821 JUNIPER TRCE STE 108 AUSTIN TX 78738

District/County

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#### Command

Now, THEREFORE, you are hereby commanded that of the goods and chattels, lands and tenements of the said <u>Joe C. Rosales</u> And Laura Rosales, Jointly And Severally you cause to be made the sum of \$4,009.14 With Interest Thereon At The Rate Of 11.45% Per Annum From January 13, 2000 Until Paid; And Attorney's Fees In The Sum Of \$1,336.00 With Interest Thereon At The Rate Of 10% Per Annum From 1-21-2003 Until Paid And That All Costs Of Court Herein Are Assessed Against Defendants

and the further sum of \$342.00 Dollars, cost of suit together with your legal fees, and commissions for collecting the same, and the officer executing this writ shall execute the same according to law and the mandates hereof.

HEREIN FAIL NOT, and have you this writ showing how you have executed the same, together with said moneys collected as herein directed, before the above Court at the Courthouse thereof in Corpus Christi, Texas, (1) within 90 days from the date of the issuance of this writ.

Issued and given under my hand and seal of said Court in Corpus Christi, Nueces County,

Judamont Cummary

#### ALIAS EXECUTION (With Bill of Costs)

Cause No. 02-61953-00-0-4

475748

#### THE STATE OF TEXAS

To the Sheriff or Constable of Any County of the State of Texas, Greetings;

WHEREAS, at the Regular Term of the County Court at Law #4 of Nueces County, Texas on the 21st day of January, 2003, in a certain cause styled: FROST NATIONAL BANK vs. ROSALES, JOE C., ET AL, and numbered 02-61953-00-0-4 on the Civil Docket of said Court, Frost National Bank, Plaintiff recovered a judgment against Joe C. Rosales And Laura Rosales, Jointly And Severally for \$4,009.14 With Interest Thereon At The Rate Of 11.45% Per Annum From January 13, 2000 Until Paid; And Attorney's Fees In The Sum Of \$1,336.00 With Interest Thereon At The Rate Of 10% Per Annum From 1-21-2003 Until Paid And That All Costs Of Court Herein Are Assessed Against Defendants. (Joe C. Rosales, 1000 Morningside St., Angleton, Tx 77515).

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Duties of the Officer

#### Duties – Indorsement (TRCP 636)

• Indorsement by officer – The officer receiving the execution shall indorse thereon the exact hour and day when he received it. If he receives more than one on the same day against the same person he shall number them as received.

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#### Duties - Service - TRCP 21a

(a) Methods of Service. Every notice required by these rules, and every pleading, plea,
motion, or other form of request required to be served under Rule 21, other than the
citation to be served upon the filing of a cause of action and except as otherwise
expressly provided in these rules, may be served by delivering a copy to the party to be
served, or the party's duly authorized agent or attorney of record in the manner
specified below:

#### Methods of Service - TRCP 21a

 (2) Documents Not Filed Electronically. A document not filed electronically may be served in person, by mail, by commercial delivery service, by fax, by email, or by such other manner as the court in its discretion may direct.

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#### Service Fees

- Differ by county;
- Must be included in county's annual Fee Schedule in order to be collected;
- Set by Commissioners Court before October 1st each year;
- Effective date is January 1st of following year;
- Find it here: https://comptroller.Texas.gov/transparency/local/sheriffs/.
- LGC 118.131

#### Payment of Service Fees

- Constable may require payment prior to serving process from an outof-county suit;
- Added to court costs if not paid within 10 days of request for payment;
- Not collected if Statement of Inability to Afford Payment of Court Costs (pauper's affidavit) has been filed with court. Fee is then added to court costs.
- TRCP 126, 129, 145

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#### Duties - Return - TRCP 654

- The levying officer shall make due return of the execution, in writing and signed by him officially, stating concisely what such officer has done in pursuance of the requirements of the writ and of the law.
- The return shall be filed with the clerk of the court or the justice of the peace as the case may be.
- The execution shall be returned forthwith if satisfied by the collection of the money or if ordered by the plaintiff or his attorney indorsed thereon.

## Duties of Officer –

#### Local Gov't Code Sec. 86.021

- May perform service anywhere in the officer's county
- May serve process in his county or contiguous county
- All process served in presumed served in the officer's official capacity
- Collected fees shall be deposited with the treasurer of his county.

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#### Duties of Officer – Property to be Levied

#### - TRCP 637

- Officer does not have a duty to levy on or sell property not within the officer's county.
  - Exceptions exist for property partially within the officer's county.
- Make demand on the defendant for payment of the judgment.
- Judgment debtor has the right to first point out non-exempt property for levy and sale.

## Demand Letter

- Case Information, Style, etc.
- Rule 637 designation
- Case Payoff
- Post Judgment Interest (if applicable)
- Payments made through the Constable's Office
- Authority of to Levy

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INTEGRATED ENVIRONMENT , LLC D/B/A INTEGRATED ENVIRONMENTAL 8212 MONONA AVE AUSTIN TX 78717

Reference: Cause # 21-1383-CC4

Court: WILLIAMSON County COUNTY COURT AT LAW #4

UNITED RENTALS (NORTH AMERICA), INC.

VS.

INTEGRATED ENVIRONMENT, LLC D/B/AINTEGRATED ENVIRONMENTAL AND JIMMY JONES

Judgment, Interest and Costs Due if paid by 11/08/2023 \$160,435.60

Payment Made to: Williamson County

This is to inform you a Writ of Execution was received by this office on 08/21/2023. The execution was filed against you by UNITED RENTALS (NORTH AMERICA), INC. and requires immediate response. DEMAND IS HEREBY MADE for the above amount (s) and must be paid by cash, cashier's check, or credit card and paid to the Constable's office named above.

Unless the above amount is received by our office immediately , we will proceed with the execution of the Writ and seize sufficient amounts of your non -exempt property to sell according to law to satisfy the above judgment . If payment is not forthcoming you have the right to designate property owned by you to be levied upon to satisfy the judgment. This notice is being provided to you as a courtesy with the intention of saving you time and additional costs . You may contact the deputy assigned to this case between the hours of 9:00 am and 4:30 pm Monday through Friday at (512) 244-8650.

All payments must be made through this office to assure proper credit (s) toward the judgment

Thank you,

Patrick Youngren Constable Precinct 1

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## Insufficient or No Designation – TRCP 637, CPRC Sec. 34.065

- If in the opinion of the officer, the property so designated will not sell
  for enough to satisfy the execution and costs of sale, he shall require an
  additional designation by the defendant.
- If no property is designated by the defendant, the officer shall levy and execute upon any property of the defendant subject to execution.

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#### Duties – Calculate the Amount Due

- Calculate the judgment amount including all cost, interest, and fees.
- Officers' duty to calculate interest is derived from Texas Finance Code
   304.005 (accrual of interest ends when judgment satisfied)
- May be helpful to request or obtain a copy of the judgment from the clerk.

#### Case Payoff

UNITED RENTALS (NORTH AMERICA.), INC. vs. INTEGRATED ENVIRONMENT , LLC D/B/A INTEGRATED ENVIRONMENTAL AND JIMMY JONES

Civil# C1-23151514 Through: 09/18/2023 Docket# 21-1383-CC4

Description	Starting Balance	Adjustment	Accrual	Total Amount	Billing Balance	Debtor Balance
Commission	0.00	0.00	7,176.92	7,176.92	0.00	7,176.92
Writs	200.00	0.00	0.00	200.00	0.00	200.00
Interest on Pre-Judgment Amount	0.00	0.00	10,233.46	10,233.46	0.00	10,233.46
Interest on Attorney Fee	0.00	0.00	339.91	339.91	0.00	339.91
Interest on Court Cost	0.00	0.00	72.52	72.52	0.00	72.52
Interest on Principal	0.00	0.00	22,337.12	22,337.12	0.00	22,337.12
Pre-Judgment Amount	36,127.20	0.00	0.00	36,127.20	0.00	36,127.20
Attorney Fee	1,200.00	0.00	0.00	1,200.00	0.00	1,200.00
Court Cost	256.00	0.00	0.00	256.00	0.00	256.00
Principal	78,856.76	0.00	0.00	78,856.76	0.00	78,856.76
	116,639.96	0.00	40,159.93	156,799.89	0.00	156,799.89

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#### Calculating Interest

- Prejudgment interest is computed as simple interest and does not compound. (Fin. Code 304.104) The writ should provide a date for the beginning of accrual and it ends the day before the date of judgment.
- Post-judgment interest accrues during the period beginning on the date the judgment is rendered and ending on the date the judgment is satisfied, and compounds annually. (Fin. Code 304.005, 304.006)

#### Judgment and Writ Must State Rate

- Tx. Fin Code Sec. 304.001. A money judgment of a court in this state must specify the post-judgment interest rate applicable to that judgment.
- Tx. R. Civ. P. 630 When an execution is issued upon a judgment for a sum of money, or directing the payment simply of a sum of money, it must specify in the body thereof the sum recovered or directed to be paid and the sum actually due when it is issued and the rate of interest upon the sum due.

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THEREFORE, you are hereby commanded that you proceed to seize and sell the above described property, as under execution, and by virtue of this order of sale place the purchaser of the same in possession thereof within 30 days after the day of sale, and you apply the proceeds thereof to the payment and satisfaction of said sum of ONE THOUSAND SEVEN HUNDRED SEVENTY ONE DOLLARS AND 54/100 (\$1.771.54): reasonable attorney's fees in the amount of \$3,650.00; court costs; post judgement interest thereon at the rate established by law from October 22, 2019 until paid, minus above named credit of \$1,084.79 together with your legal fees and commissions for executing this writ. And if the said property shall sell for more than sufficient to pay off and satisfy said sums of money, then you are hereby directed to pay over the excess thereof to the Registry of the Court. But if you fail to find said property or if the proceeds of such sale be insufficient to satisfy said judgment, then you are directed to make the money, or any balance thereof remaining unpaid, out of any other property of the defendant, as in case of ordinary executions.

HEREIN FAIL NOT, but due return make hereof within 90 days, showing how you have executed the same.

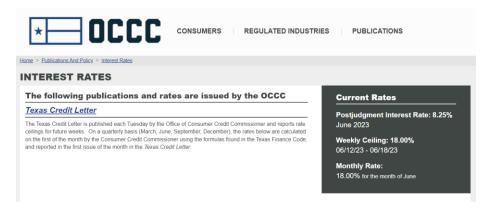
GIVEN under my hand and seal of the District Court of Williamson County, Texas at my office in Georgetown, Texas this 11th day of November 2022.

LISA DAVID, District Clerk, Williamson County, Texas



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- The post-judgment interest rate is published rate by the Texas Office of Consumer Credit Commissioner. This rate will be used unless the parties agreed to a different rate in a contract.
- There may be a contractual rate of 0% / Not awarded



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What if you are unsure on your calculation?

#### Partial Payments

- A judgment creditor has no obligation to accept partial payments on a judgment unless stated in a judgment.
- If the judgment creditor does accept a partial payment, the 'declining principal' formula described by the Texas Supreme Court in *Brainard vs. Trinity Universal Ins. Co.*, 216 S.W.3d 809 (Tex. 2006) applies.

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#### Partial Payments (cont.)

- A judgment creditor can only recover interest on the amount that they have lost the use of.
- Partial payment first applied to interest. (Hand & Wrist Center of Houston, P.A. v. Republic Services, Inc. (Tex. App. Houston (14th Dist.), 401 S.W.3d 712 at 721

Discussion:

When can the constable withhold distribution of funds?

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## **Appeal Issues**

#### Writs During Appeal

- Appeals from courts other than justice courts DO NOT automatically enjoin the enforcement of the judgment
- The filing of an appeal does not prohibit the Judgment Creditor from enforcement of the judgment, this applies to Writs of Execution,
   Writs of Garnishment, Turnover Orders etc.

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#### Interest During Appeal

- Post-judgment interest on money judgment begins on date of judgment and continues until judgment is satisfied.
- If case is appealed, interest does not accrue from filing of motion until subsequent ruling is made. (FC 304.005)

## Suspension of Enforcement During Appeal (Tx. R. App. P. 24.1)

- A judgment debtor may supersede the judgment by:
  - Filing with the trial court clerk a written agreement with the judgment creditor for suspending enforcement judgment
  - Filing with the trial court clerk a good and sufficient bond
  - · Making a deposit with the trial court clerk in lieu of a bond
  - · Providing alternate security as ordered by the court

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#### Writ of Supersedeas

- Officers are often notified by the judgment creditor that a supersedeas has been filed
- County, District, or JP Clerks may also notify the officer and send a copy of the writ

THE STATE OF TEXAS  THE ST			
TO: TRAVIS COUNTY CONSTABLE  WHEREAS, NOVEMBER 21,2018, in the 250TH JUDICIAL DISTRICT COURT Of Travis County, Texas, in County Constable  WHEREAS, NOVEMBER 21,2018, in the 250TH JUDICIAL DISTRICT COURT Of Travis County, Texas, in Constable County, Texas, in Constable County, Texas, and the County of County of County of County of County, Texas, and the County of Si0,252 600, BACKLINE, INVESTMENT, LLC., the DEFENDANT, LANA GATEBAY BACKLINE ROLDINGS, LLC.  WHEREAS, NOVEMBER 21,2018, the County of Si0, Si0, Si0, Si0, Si0, Si0, Si0, Si0,			
HHEREAS, NOVEMBER 21,2018, in the 250TH JUDICIAL DISTRICT COURT of Travis County, Texas, in Care and County of the			
NHEREAS, NOVEMBER 21,20.8, in the 230TH JUDICIAN DISTRICT COURT of Travis County, Texas, in Cause No. D-1_CO_16_003498 styled LES BERGOUIST NNO NUSTIN NNC SEPAIR, LLC_AS SUCCESSOR: IN NOVEMBER 21,20.18 NN NUSTINESTED, LC , the OFFENDAY, LAWN GATENAY MCALLER CHOICES, LLC, THE COURSE AND ADDITION NOVEMBER 21,20.18 NN NUSTIN NNC REPAIR, LLC_CASSILLER, FROMWERS JUDICIAN ADDITION NOVEMBER 21,20.18 NN NUSTIN NNC REPAIR, LLC_CASSILLER, FROMWERS AND ADDITION NOVEMBER 21,20.18 NN NUSTIN NNC REPAIR, LLC_CASSILLER, LCC SERVICE, LCC FROM THE COURT OF THE CO		NOSE NO. D-I-GN-15-005498	
Cause No. D-1-CD-14-DD-14-DD-14-BS SEPACOUST AND AUSTIN MMC REPAIR, LLC, 18 NICHESSON 18 NICHESO	TO: TRAVIS COUNTY CONSTABLE		
And, Whereas, on MARCH 25,2019, a Supersedeas Bond in the sum of \$17,879.00 Dollars superseding said Judgment as provided by law was approved and filed.  Now, therefore, this is to command you, TRANIS COUNTY CONSTABLE 5, desist from further proceedings under and by virtue of said Writ of Execution, and that you return the same forthwith.  Witness, VELVA L. PRICE, Clark of the District Court of Travis County, Texas. Insued and given under my hand and seal of said Court at office in the City of Austin, March 27, 2019.  PREFARED BY: DANIEL SMITE  PREFARED BY: DANIEL SMITE  Came to hand this the day of at o'clockM. Executed at within County of at o'clockM. Executed at within County of at o'clockM. Executed at within County of at o'clockM. Executed to at o'clockM. Executed at	Cause No. D-1-CD-16-005489 styled LESS HOLDINGS, LLC BACKLINE INVESTMENTS, LL recovered judgment against PLAINTIFF, the amount of 510, 257, 007 BACKLINE an this cause are adjudged against PLAINTIFF, linitiffs the following costs of the Plaintiffs the following costs of the Production of the County of the County of the Production of the County of the County of the County of the County of Security India to the County of	BERGOUIST AND AUSTIN MAC REPAIR LLC.AS SUCCESSOR - IN M REBAITY DANTHERS - AUSTIN L.L. PAND LAMAGE ACTEMAY DACKLINE M REBAITY DANTHERS - AUSTIN L.L. PAND LAMAGE ACTEMAY DACKLINE LES BERGOUIST AND AUSTIN MAC REPAIR, LLC <u>consultant fees</u> in lil have and recover from Plaintiffs its reasonable actorney lil have and recover from Plaintiffs its reasonable actorney countists, 22,20 so plue 98.00. Baceline shall recover from COUNTIST, 22,9 so plue 98.00. Baceline shall recover from D FIGHTY-THERE THOUSAND, ONE BUNDRED BLEVEN AND M FEBTUREST 12,2019 in cause number D-1-0-16-005498 of IAY BACELINE HOLDINGS, LLC VERSUS LES BERGOIST AND AUSTIN MAC IAY BACELINE HOLDINGS, LLC VERSUS LES BERGOIST AND AUSTIN MAC REPAIR, LLC, COUNTIONS OF MAT DATE MAC REPAIR, LLC, ACCORDING TO MACHINER AND AUSTIN MAC REPAIR, LLC, ACCORDING TO MACHINER AND AUSTIN MAC REPAIR, LLC, ACCORDING TO MACHINER AND AUSTIN MAC REPAIR ADDITION, according to the map or plat recorded under Document Number des of Travia, County, Texas.	
Now, therefore, this is to command you, TRAVIS COUNTY CONSTABLE 5, desist from further proceedings under and by virtue of said Writ of Execution, and that you return the same forthwith.  Nitness, VELVA L. PRICE, clerk of the District Court of Travis County, Texas.  Issued and given under my hand and seal of said Court at office in the City of Austin, March 27, 2019.  PREPARED BY: DANIEL ENITE  Came to hand this theday of, ato'clockM. Executed at o'clockM. on theday of, by delivering to the within named To certify which witness my hand officially:	County Constable 5.		
State to hand this the day of at of local At of local At at of local At at of local At at of local At	said Judgment as provided by law was a	pproved and filed.	
To certify which witness my hand officially:	Now, therefore, this is to command proceedings under and by virtue of sai	you, TRAVIS COUNTY CONSTABLE 5, desist from further d writ of Execution, and that you return the same forthwith.	
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# Dormant Judgments – CPRC Chapter 34

# No Execution on Dormant Judgment – CPRC Sec. 34.001

- If a writ of execution is not issued within 10 years after the rendition of a
  judgment of a court of record or a justice court, the judgment is dormant and
  execution may not be issued on the judgment unless it is revived.
- If a writ of execution is issued within 10 years after rendition of a judgment but a second writ is not issued within 10 years after issuance of the first writ, the judgment becomes dormant.

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#### Exception – Family Code Sec. 157.005

- Judgment for child support obligation may be enforced if a motion requesting a money judgment is filed not later than the 10th anniversary after the date:
  - (1) the child becomes an adult; or
  - (2) on which the child support obligation terminates under the child support order or by operation of law

Williams v. Short (730 S.W.2d 98 (1987)) – When is the Judgment Renewed?

- Appeals court affirmed the 1908 decision in Bourn v. Robinson (107 S.W. 873, 875).
- The term "issue" is something more than mere act of the clerk preparing and attesting the writ; the plaintiff must show that the writ was actually placed in the hands of a proper officer for enforcement.

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# Foreign Judgments – CPRC Chapter 35

### Foreign Judgment

- "Foreign judgment" means a judgment, decree, or order of a court of the United States or of any other court that is entitled to full faith and credit in this state.
- Any court of competent jurisdiction shall certify the foreign judgment and may issue a writ on said judgment, following notice being given to the judgment debtor of the filing.

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# Domestication of Judgment – CPRC § 35.003

- The clerk shall treat the foreign judgment in the same manner as a judgment of the court in which the foreign judgment is filed.
- A filed foreign judgment has the same effect and is subject to the same procedures, defenses, and proceedings for reopening, vacating, staying, enforcing, or satisfying a judgment as a judgment of the court in which it is filed.

#### Writ of Execution

### THE STATE OF TEXAS COUNTY OF TRAVIS

C-1-CV-23-000128

FUNDATION GROUP, LLC, Plaintiff vs. PRECISION MACHINED COMPONENTS, INC., Defendant

TO ANY SHERIFF OR ANY CONSTABLE WITHIN THE STATE OF TEXAS:

Whereas, FUNDATION GROUP, LLC Plaintiff on 01/06/2023 in County Court at Law #2 of Travis County, Texas, recovered foreign Judgment against PRECISION MACHINED COMPONENTS, INC., and HOWARD A. MOORE, Defendants, whose last known address is 608 E. Austin Ave., Round Rock, TX 78738, for the sum of \$25,133.99, plus post-judgment interest on said indebtedness from 04/08/2022, at the rate of 6% per annum until date of entry of this judgment; plus \$1,586.00, for attorney's fees, AND all costs of court.

AND WHEREAS said judgment is entitled to the following credits: NONE

THEREFORE you are commanded to proceed without delay to levy upon property of said Defendants found in your county not exempt from execution and sell same according to law in satisfaction of said judgment, including the costs of executing this writ, less the credits hereinabove set out.

HEREIN FAIL NOT, but make due return of this execution to said County Clerk on or before 90 days from the date hereof, with your return thereon endorsed showing how you have executed the same.

Issued on this the 28th day of February, 2023, by Dyana Limon-Mercado, County Clerk, Travis County, Texas.

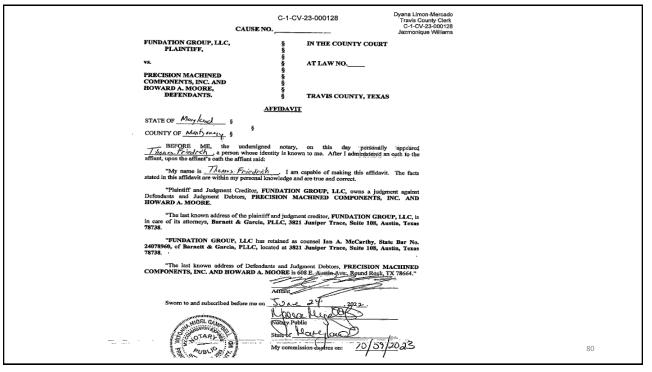
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## Intro to Executions - Part II

Constable Buck Stevens, Brazoria County Pct. 3 Chief Deputy Patrick Youngren, Williamson County Pct. 1

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#### Resources

- <u>www.txcourts.gov</u> Texas Rules of Civil Procedure (TRCP)
- www.statutes.capitol.Texas.gov Statutes
- www.tjctc.org
  - Texas Civil Process Field Guide
  - Practical Guide to Writs of Execution Deskbook

# Levy & Sale Procedure

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# Levy on Real Property TRCP 639, 646a

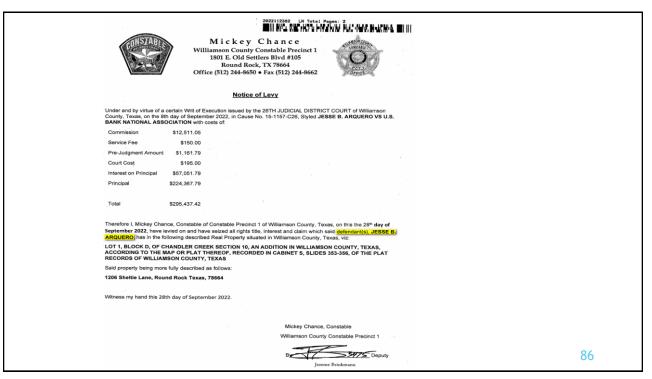
 "In order to make a levy on real estate, it shall not be necessary for the officer to go upon the ground, but is shall be sufficient for him to indorse such levy on the writ."

# Division of Real Property Civ. Prac & Rem. Code 34.002 & 34.003

- If property consist of multiple lots, the officer should sell the lots individually. (exception applies)
- If rural property, the Debtor may divide the property into lots not less than 50 acres.
- May not be a delay tactic.
- Division cost incurred are not a cost of the sale.

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# Sale of Real Property TRCP 646a.

- Real property taken by virtue of any execution shall be sold at public auction, at the courthouse door of the county, unless the court orders that such sale be at the place where the real property is situated, on the first Tuesday of the month, between the hours of ten o'clock, a.m. and four o'clock, p.m.
- Exception exist for situations when the court require the real property to be sold at the location of the property.

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#### Sale of Real Property – When and Where

- Must be sold while the writ is still alive 30, 60 or 90 days.
- Sale must be held the first Tuesday of the month (exception for July 4th)
- Sale to be conducted at the courthouse door unless otherwise ordered by court
- Sale must be conducted between 10 AM and 4PM

### Sale of Real Property – Notice & Deed

- Notice delivered to Debtor and their attorney (Rule 21a)
- · Notify lienholders
- Notice must be posted at Courthouse door/designated area.
- Notice shall be given by publication
- Officer must execute Constable's/Sheriff's deed to successful bidder

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# Real Property Sale Notice

# TRCP 647

- A brief description of the property to be sold, as well as give the number of acres, original survey, locality in the county, and the name by which the land is most generally known
- Notice must be posted at Courthouse door/designated area.

# Real Property Sale Notice — Publication TRCP 647

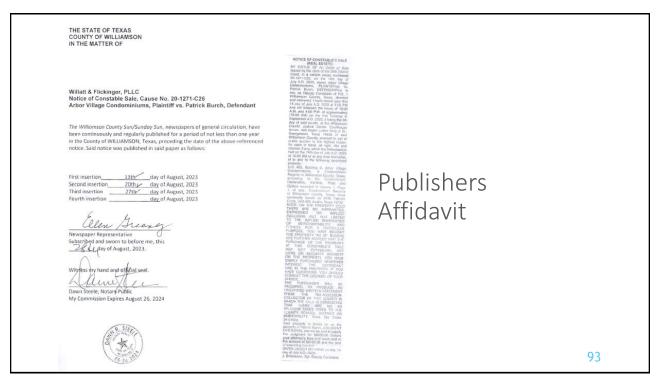
- Published in the English language in a newspaper
   published in the county in which the property is located
- Must be published at least once a week for three consecutive weeks preceding the date of the sale

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# Real Property Sale Notice – Timing TRCP 647

- First publication must be at least 20 days preceding the date of the sale.
- Must contain a statement of the authority by virtue of which the sale is to be made.



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# Persons Eligible to Purchase Real Property Civ. Prac. & Rem. Code 34.0445.

An officer conducting a sale of real property under this subchapter may not
execute or deliver a deed to the purchaser of the property unless the purchaser
exhibits to the officer an unexpired written statement issued to the person in the
manner prescribed by Section 34.015 Tax Code, showing that the county
assessor-collector of the county in which there are no known or reported
delinquent ad valorem taxes owed by the person to that school district or
municipality etc. - Violation is a Class B

EQUIRED To County tax office Address: 904 S. M. Phone (area code Property Tax Co from the county to will expire on the subsequently pai	ATEMENT ABOUT DELINQUENT TAXES O PURCHASE AT TAX FORECLOSURE SALE James: Williamson Countly Tax Assessor-Collector James: James James:	
Address: 904 S. N. Phone (area code Property Tax Co from the county to will expire on the subsequently pa THIS IS NOT A  tep 1: Name,	Main St. Georgefown, TX 78626 a furnibury (1512) 943 - 1601 This Statement Expires: / / / / / / / / / / / / / / / / / / /	
from the county will expire on the subsequently partition of the s	tax office where the property is located. This written statement is for the person named in Step 1. This statement et all of the person named in Step 1. This statement are all of the statement are all of the statement are all of the person will need to request a new statement to remove those years of delinquency.  TAX CERTIFICATE.	
Name,	Requesting person/company's name:	
request date	Current mailing address: City, state: ZIP code +4:  Phone (area code and number): ( ) Date of Request: / /	
rep 2: Properties currently and formerly owned by person/ company listed in Step 1	This statement is for all properties currently and formerly owned by the person/company listed in Step 1 and located in this country or in any school destrict or city located in part in the country. The properties are listed on the requesting person's Request for Writter Statement about Desiringent Tasse for Tax Foreclosure Sale dated // / This person's request is available at the country tax office named above.	
tep 3: Delinquent taxes owed by person/ company	The person/company listed in Step 1 owes no delinquent taxes on properties currently or formerly owned and located in this county or in any school district or city located in part in this county.  The person/company listed in Step 1 owes delinquent taxes on properties currently or formerly owned and located in this county or in a school district or city located in part in this county in the following amounts:	
listed in Step 1	Year(s) Delinquent	
	5.	
	Properties currently and formerly owned by person/ company listed in Step 1 tep 3: Delinquent taxes owed by person/ company listed in	Properties currently and formerly owned by person/ company listed in step 1 owes no delinquent taxes on properties currently or being and located in this county or in any school district or city located in part in this county. The properties are listed on the requesting person **Request for Witten **Statement about Delinquent** Taxes for **Tax** Foreclosure** Sale dated above.    This person's request is available at the county tax office named above.    This person's request is available at the county tax office named above.    This person's request is available at the county tax office named above.    This person's request is available at the county tax office named above.    The person's request is available at the county tax office named above.    The person's request is available at the county tax office named above.    The person's request is available at the county or former dated above.    The person's request is available at the county or former dated above.    The person's request is available at the county or former dated above.    The person's request is available at the county or former dated above.    The person's request is available at the county or former dated above.    The person's request is available at the county or former dated above.    The person's request is available at the county or former dated above.    The person's request is available at the county is a first or

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# Tax Certificate Requirement Civ. Prac. & Rem. Code 34.0445.

 Tax Certificate only required in counties with a population over 250,000 people or in those where the commissioners court has adopted the provisions of Civil Practice and Remedies Code 34.0445, only people qualified under that section may purchase real property at an execution sale.

# Proxy Bidding Civ. Prac. & Rem. Code 34.0445.

An individual may not bid on or purchase the property in the
name of any other individual. An officer conducting a sale under
this subchapter may not execute a deed in the name of or deliver
a deed to any person other than the person who was the
successful bidder.

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# Sale of Personal Property TRCP 650

- Must be sold while the writ is still alive (30, 60 or 90 days).
- Sale can occur any day of the week.
- Sale must be conducted between 10 AM and 4PM
- Notice shall be given by posting the notice for 10 consecutive days immediately prior to the date of the sale.

# Sale of Personal Property (cont.) TRCP 650

- Notice must be posted at Courthouse and where the property is to be sold if not at the courthouse
- Officer must execute Bill of Sale for property sold
- Distribute funds

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Williamson County Precinct 1 1801 E. Old Settlers Blvd #105 Round Rock, TX 78664 Office (512) 244-8650



#### NOTICE OF CONSTABLE'S SALE PERSONAL PROPERTY

BY VIRTUE OF A WRIT OF EXECUTION ISSUED BY THE CLERK OF THE 425" DISTRICT COURT OF WILLIAMSON COUNTY, STATE OF TEXAS, IN A CERTAIN CAUSE NUMBERED 19-1498-F425 ON A JUDGMENT RENDERED IN SAID COUNTY ON 10" DAY OF DECEMBER AD. 221 AND DIRECTED AND DELIVERED TO ME AS DEPUTY CONSTABLE OF PCT I WILLIAMSON COUNTY, TEXAS, I HAVE ON THE 30TH DAY OF JANUARY AD. 2023 HON DAY OF JANUARY AD. 2023 HON DAY OF JANUARY AD. SEEBILARY, 2023 A.D. BETWEEN THE HOURS PRESCRIBED BY LAW, AT APPROXIMATELY 10:00 AM AT FUBLIC AUCTION TO THE HIGHEST BIDDER, FOR CASH IN HAND AT GASTON S. SHEEMAN AUCTIONS TO THE HIGHEST BIDDER, FOR CASH IN HAND AT GASTON S. SHEEMAN AUCTION TO THAT HOW THE STATE AND THE MARKET BEST PRUSERVILLE, TEXAS, ALL THE RIGHT, TITLE AND INTEREST, IF ANY OF JABIER ALLIE LABANING AND TO THE FOLLOWING PERSONAL PROPERTY TO

2013 MERCEDES BENZ (VIN WDDGF4HB6DA845418)





THE ABOVE PROPERTY IS LEVIED ON AS THE PROPERTY OF JABIER ALLUE LABANINO AND WILL BE SOLD TO SATISFY A JUDGMENT IN THE 425" DISTRICT COURT OF WILLIAMSON COUNTY RENDERED ON THE 10" DAY OF DECEMBER A.D. 2021 IN FAVOR OF ELVIRA M. HERNANDEZ AND AGAINST JABIER ALLUE LABANINO.

FOR THE PRINCIPAL, INTEREST AND ALL COSTS ACCRUING BY VIRTUE OF SAID SUIT THE TOTAL SUM OF \$20,596.41

NOTICE TO JUDGMENT DEBTOR: IF THERE IS ANY PROPERTY, REAL OR PERSONAL, YOU WISH TO POINT OUT FOR LEVY IN LIEU OF THE ABOVE-DESCRIBED PROPERTY, YOU MUST CONTACT THIS OFFICE IMMEDIATELY.

NOTICE TO BIDDERS: ALL SALES SHALL BE BY CONSTABLE'S BILL OF SALE AND ARE WITHOUT WARRANTY AS TO TITLE OR CONDITION. EXPRESS OR IMPLIED, AS EVIDENCED BY CONSTABLE'S BILL OF SALE, YOU ARE BUYING WHATEVER INTEREST I FAW, THE DEBTOR HAS INTHE PROPERTY, PURCHASE OF THE DEBTOR'S INTEREST IN THE PROPERTY MAY NOT EXTINGUISH ANY LIENS OR SECURITY, MITERESTS HE DIE, OF THE DEBTOR'S WITHOUT SECURITY MAY NOT EXTINGUISH ANY LIENS OR SECURITY INTERESTS HE DIE, OF YOUR CHOICE.

GIVEN UNDER MY HAND ON THIS  $8^{TH}\,$  DAY OF FEBRUARY A.D. 2023.

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# Sale of Personal Property – Location TRCP 649

- "Personal property levied on under execution shall be offered for sale
  on the premises where it is taken in execution, or at the courthouse
  door of the county, or at some other place if, owing to the nature of the
  property, it is more convenient to exhibit it to purchasers at such place.
   Personal property susceptible of being exhibited shall not be sold unless
  the same be present and subject to the view of those attending the
  sale..."
- Exception for Livestock, Shares of stock

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## Persons Not Eligible to Purchase

Civ. Prac. & Rem. Code 34.048

- "If an officer or his deputy conducting an execution sale directly or indirectly purchases the property, the sale is void"
- Constable or Sheriff & their deputies executing a sale may not purchase the property.
- A Sheriff or Constables may not indirectly purchase the property or use a "straw purchaser" to buy property.

# Purchase by Judgment Creditor or Debtor Needham v. Cooney, 173 S.W. 981

- Both the Judgment Debtor and the Judgment Creditor may purchase the property at a sale if they are eligible bidders.
- Should the Judgment Creditor purchase the property the officer conducting the sale will only need to collet cost.
- The Creditors purchase should be credited to Judgment.

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# Successful Bidder; Failure to Comply Tx. R. Civ. P. 652, 653

• If any person shall bid off property at any sale made by virtue of an execution, and shall fail to comply with the terms of the sale, he shall be liable to pay the plaintiff in execution twenty per cent on the value of the property thus bid off, besides costs, to be recovered on motion, five days notice of such motion being given to such purchaser; and should the property on a second sale bring less than on the former, he shall be liable to pay to the defendant in execution all loss which he sustains thereby, to be recovered on motion as above provided.

# Resale of Property TRCP 653

 When the terms of the sale shall not be complied with by the bidder the levying officer shall proceed to sell the same property again on the same day, if there be sufficient time; but if not, he shall readvertise and sell the same as in the first instance.

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# Post-Collection/Sale Procedures

#### Distribution of Funds

- Any proceeds left over after the judgment and costs have been satisfied must be paid to the judgment debtor. *Civil Prac.* & and Rem. Code § 34.047.
- If an officer fails or refuses to deliver money collected under an execution when demanded by the person entitled to receive the money, the officer and the officer's sureties are liable to the person for the amount collected and for damages at a rate of one percent a month on that amount if proven by the injured party. *Civil Prac.& and Rem. Code § 34.067*

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# Conveyance of Title After Sale Civ. Prac. & Rem. 34.045

 When the sale has been made and its terms complied with, the officer shall execute and deliver to the purchaser a conveyance of all the right, title, interest, and claim that the defendant in execution had in the property sold.

#### Bill of Sale & Deed

- Heading including the court ordering the sale, case name, and the cause number;
- Description of the officer's authority to levy on the property;
- Date of the officer's levy;
- Date of sale;
- Description of the judicial sale, including notice of sale;

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## Bill of Sale and Deed (cont.)

- Description of price and payment by the winning bidder;
- Legal description of the property;
- Name and signature of the selling officer;
- Disclaimer that there are no warranties and only the judgment debtor's interest conveys; and
- Any other disclaimers the officer believes to be necessary.

### Constable's Deed

- Constable's Deed, not a warranty deed.
- May be prepared by the attorney for the judgment creditor

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CONSTABLE MICKEY CHANCE Williamson County Precinct 1 1801 E. Old Settlers Blvd #105 Round Rock, TX 78664 Office (512)244-8650



The State of Texas

County of Williamson

Bill of Sale

KNOW ALL MEN BY THESE PRESENTS:

THAT WHEREAS, by virtue of a certain Writ of Execution Cause Number 19-1498-F425 issued out of the 425th District Court of the County of Williamson in the State of Toxas, in favor of Elvira Maria Hernandez and against abler Allue Labanino on a certain judgment rendered in said Court on the 10th day of December, A.D. 2021 and directed and delivered to me as Constable of Williamson County commanding me as Deputy Constable as afforesaid, did on the 50th day of January, A.D. 2023, levy upon and take into my possession the property hereinather described, and after advertising the same as required by law, at 1425 Farm to Market 20th of the 10th 20th day of Seturary, A.D. 2023, within the hours prescribed by law, at 1425 Farm to Market 685, for the 20th day of Seturary, A.D. 2023, within the hours prescribed by law, at 1420 Farm to Market 685, for the 20th day of Seturary, A.D. 2023, within the hours prescribed by law, at 1420 Farm to Market 685, for the 30th day of Seturary, A.D. 2023, within the hours prescribed by law, at 1420 Farm to Market 685, for the 30th day of Seturary, A.D. 2023, within the hours prescribed by law, at 1420 Farm to Market 685, for the 30th day of Seturary, A.D. 2023, within the hours prescribed by law, at 1420 Farm to Market 685, for the 30th day of Seturary, A.D. 2023, within the hours prescribed by law, at 1420 Farm to Market 685, for the 30th day of Seturary, A.D. 2023, within the hours prescribed by law, at 1420 Farm to Market 685, for the 30th day of Seturary, A.D. 2023, within the hours prescribed by law, at 1420 Farm to Market 685, for the 30th day of Seturary, A.D. 2023, within the hours prescribed by law, at 1420 Farm to Market 685, for the 30th day of Seturary, A.D. 2023, within the hours prescribed by law, at 1420 Farm to Market 685, for the 30th day of Seturary, A.D. 2023, within the hours prescribed by law, at 1420 Farm to Market 685, for the 30th day of Seturary, A.D. 2023, within the seturary of Seturary, A.D. 2023, within the 30th day of Seturary, A.D. 2023, within the 30th da

Now therefore in consideration of the premises, and the payment of said sum of \$4,050.00 Dollars, the receipt of which is hereby acknowledged. I, Patrick Youngren, Deputy Constable as aforesaid, have soid and delivered and by these presents do sell and deliver unto the said vibtor Camarena, 105 Sunnyvale Georgetown, Tx 78626 all right, title and interest which the said Jabter Allue Labanino had on the 26<sup>th</sup> day of February, A.D. 2025 in and to the following described personal property, to wit.

2013 MERCEDES-BENZ C250, VIN: WDDGF4HB6DA845418

TO HAVE AND TO HOLD the same unto said heirs and assigns forever, as fully as I, as Constable as aforesaid, can sell, transfer and dispose of the same by virtue of said Writ of Execution .

IN TESTIMONY WHEREOF, I have hereunto set my hand, this 28 day of February, A.D. 2023.

Mickey Chance, Constable Pct. 1
Williamson County, Taxas

By #15543
Patrick Youngren, Chief Deputy Constable

Subscribed and sworn to before me on the \_\_\_\_ day of \_\_\_\_\_\_, 2023\_





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# Return of Service TRCP 654

 "The levying officer shall make due return of the execution, in writing and signed by him officially, stating concisely what such officer has done in pursuance of the requirements of the writ and of the law. The return shall be filed with the clerk of the court or the justice of the peace as the case may be. The execution shall be returned forthwith if satisfied by the collection of the money or if ordered by the plaintiff or his attorney indorsed thereon."

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### Mickey Chance Williamson County Constable Precinct 1

1801 E. Old Settlers Blvd #105
Round Rock, TX 78664
Office (512) 244-8650 • Fax (512) 244-8662



#### CONSTABLE'S EXECUTION/ORDER OF SALE RETURN

#### REAL PROPERTY SALE

Came to hand this 13 day of July 2023, at 10:48 AM.

Cause No: 20-1271-C26 Court 26th DISTRICT COURT - WILLIAMSON COUNTY TEXAS

Plaintiff(s) Arbor Village Condominiums

Defendant(s) Patrick Burch

Demand and service was made on Judgment Debtor: Patrick Burch 
☑ In Person

☑ III Ferson

Tex. R. Civ. P. 21a: \_\_\_\_

Location: 8340 Fathom Cir. Unit 403 Austin, TX 78750

Date: <u>7/19/2023</u> Time: <u>7:43 AM</u>

On the 14th day of July 2023, I as Deputy Constable of Pct. 1 Williamson County, did levy on the property of Patrick Burch, as Judgment Debtor to wit:

Unit 403, Building D, Arbor Village Condominiums, a Condominium Regime in Williamson County, Texas, according to the Condominium Declaration, Exhibits, Plats and Bylaws recorded in Volume 1, Page 1, et seq., Condominium Records of Williamson County, Texas; more commonly 8340 Fathom Circle, Unit 403, Austin, Texas

Notice of sale was published in the Williamson County Sun, a newspaper of general circulation in Williamson County Texas on 8/13/23, 8/20/23, and 8/27/23 for three consecutive weeks with the first publication being at least 20 days preceding the date of sale. Said advertisement stated the authority by which sale was to be made, the time of levy, and the time and place of the sale with a legal and common description of the property.

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# Amended Return Civ. Prac & Rem Code 34.064

- Officer may file an amended return
- Corrects an error on the original return
- Must be filed within 30 days from notice or error
- Failure to amend or file a return punishable by contempt

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# Death of Judgment Creditor Civ. Prac. & Rem. Code 34.002(a)

- If a judgment creditor dies prior to the issuance of a writ and there
  was an administration of their estate, then a writ of execution on a
  judgment owed to that judgment creditor should be issued in the
  name of the judgment creditor's legal representative and any other
  judgment creditors.
- · Affidavit of death attached.
- Certificate of appointment of legal rep. attached.

### Death of Judgment Creditor (cont.) Civ. Prac. & Rem. Code 34.002(c)

- If there is no administration of the judgment creditor's estate, then
  the writ of execution should be issued in the name of the judgment
  creditor and any money collected under that execution will be paid
  into the registry of the court, and the court will order the money to
  be paid to the parties that are entitled to it.
- If the writ of execution was issued prior to the death of the judgment creditor, then the writ is simply levied and returned as if that person were living.

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### Death of Judgment Debtor Civ. Prac. & Rem. Code 34.003

- A judgment debtor's death after the issuance of a writ of execution will stay the execution. Any lien already acquired by a levy on the writ of execution must be recognized and enforced by the county court or probate court in the payment of the deceased's debts.
- Executing officer should notify the court of issuance and provide any supporting evidence.

# Officer Liabilities

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# Liability – Execution of Writs

 Officer is not liable for damages if officer acted in good faith to execute the writ by law, Civ. Prac & Rem Code 7.003

### Unfinished Business LGC 86.025, Civ Prac & Rem Code 34.062

If a constable vacates the office for any reason, all unfinished business shall be transferred to the succeeding constable and completed in the same manner as if the successor had begun the business.

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### CPRC 34.062 Duty of Successor Officer

If the officer who receives writ dies or leaves office before return of a writ, his successor shall proceed in the same manner as the receiving officer was required to proceed.

### Improper Endorsement of Writ

Civ. Prac. & Rem. Code 34.063

- Fails to number writs if more than one is received for the same judgment debtor.
- · Fails to endorse writs
- Officers & sureties liable for actual damages

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### Officer Liable for Actual Damages

 If the officer receives more than one execution on the same day against the same person, he shall number them as received. TRCP 636. Failure to do so results in liability of the officer for actual damages. Tex. Civ. Prac. & Rem. Code § 34.063

#### Duty of Officer to Levy

- When an officer receives a writ of execution, he is required to "proceed without delay" to levy on the defendant's nonexempt property found in his county, unless directed otherwise by the plaintiff or his agent or attorney. TRCP 637.
- An officer receiving a writ of execution may return the writ after the
  first levy, or attempted levy, if the judgment creditor cannot designate
  any more executable property currently owned by the judgment debtor
  at the time of the first levy or first attempted levy. Civ. Prac. & Rem.
  Code § 34.072.

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# Duty to Protect Seized Property Civ Prac. & Rem Code 34.061

- Officer has a duty to keep property secured
- Responsible for neglect and loss
- Injured party has the burden to prove actual damages and value of loss

# *Smith v. Harvey,* 104 S.W.2d 938.

- San Patricio County Sheriff levied on 34,000 bushels of feed
- Sheriff seized the property by instructing the defendant any removal of the property would be illegal and result in action taken against him. On several occasions he prevented the removal of the property.
- Sheriff did not take the property into his actual possession.
- The levy was effective, It was sufficient for the Sheriff to point out the property, and "assume dominion over it" and forbid its removal

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#### Smith v. Harvey (cont.)

- The sequestered property was of "great bulk, weight and immobility" which was so cumbersome that it could not be moved without great expense and effort.
- The levy was effective, It was sufficient for the Sheriff to point out the property, and "assume dominion over it" and forbid its removal
- A levy may occur even when the officer does not take actual possession of the subject property

#### Nueces County Sheriff James T. Hickey v. Couchman 797 S.W.2d 103 Tex. App.-Corpus Christi 1990

- After requesting the debtor to designate property subject to execution, the debtor stated he had filed a personal bankruptcy.
- The attorney representing the judgement debtor told the deputy his client was "in the process" of filing the bankruptcy.
- "over ninety days from the date of the attempted execution and the debtor's sale of his assets, he filed a Chapter 7 bankruptcy petition, it was a no asset case. All of debtor's debts were discharged and appellee received no distribution from the proceedings"

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#### Hickey v. Couchman (cont.)

"When the deputy learned that bankruptcy had not been filed and the
debtor was hiding and selling his assets, he had a duty to execute
immediately. Rule 637 (Vernon 1989). We hold that where a sheriff is
aware of the debtor's non-exempt assets and is able to seize them but
does not, he willfully and intentionally violates Sec. 34.065. [Civ Prac. &
Rem. Code]

### NO Duty - CPRC § 34.071

- An officer receiving a writ of execution does not have a duty to:
  - Search for property belonging to the judgment debtor
  - Determine whether the property belongs to a judgment debtor
  - Determine whether the propety belonging to the judgment debtor is exempt property not subject to levy

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### NO Duty for Officer to:

- Determine the priority of liens asserted against property subject to execution
- Make multiple levies for cash or multiple levies at the same location.

• Why might the officer not want to "search" for property belonging to the judgment debtor?

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### **Accessing Property**

Hillman V. Edwards 28 Tex. Civ. App. 308 (Tex. Civ. App. 1902) 66 S.W. 788

• Entry Into Dwelling by Force.

"Although an officer has in his hands an order of court for the sale of specific property upon which a lien has been foreclosed, he has not the right to make a forcible entry into the dwelling of the defendant for the purpose of seizing the property, nor the right to climb through an open window of the dwelling, if that is an unusual place of entry."

### Re-Entry By Force

Hillman V. Edwards 28 Tex. Civ. App. 308 (Tex. Civ. App. 1902) 66 S.W. 788

• Re-Entry by Force.

"Where an officer has affected a lawful entry into a dwelling house and thereby acquired the right to use all necessary force in making the levy, and he voluntarily leaves without doing so, he is not entitled to re-enter the house by force."

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#### LEVY AUTHORIZATION

On this the day of, 2023, I, Agent for do hereby direct Deputy Constable, Patrick Youngren of the Williamson County Constable Precinct 1, Constable's Office to levy on the items that are designated by me prior to seizure and listed below. I also understand that as the Plaintiff I am responsible for all fees associated with pickup and storage of the personal property items levied on and/or advertising fees associated with Notice of Sale postings for real property, by the Constable's Office or 3rd Party. This is being directed in an effort to satisfy the judgment for the Plaintiff(s) United Rentals (North America) INC. Rendered in this case, Cause No. 21-1383-CC4.  UNITED RENTALS (NORTH AMERICA), INC. vs INTEGRATED ENVIRONMENT, LLC D/B/A INTEGRATED ENVIRONMENTAL AND JIMMY JONES  Plaintiff / Attorney / Agent, Signature Date	On this the	day of	, 2023, I,	Agent for
seizure and listed below. I also understand that as the Plaintiff I am responsible for all fees associated with pickup and storage of the personal property items levied on and/or advertising fees associated with Notice of Sale postings for real property, by the Constable's Office or 3 <sup>rd</sup> Party. This is being directed in an effort to satisfy the judgment for the Plaintiff(s) United Rentals (North America) INC. Rendered in this case, Cause No. 21-1383-CC4.  UNITED RENTALS (NORTH AMERICA), INC. vs INTEGRATED ENVIRONMENT, LLC D/B/A INTEGRATED ENVIRONMENTAL AND JIMMY JONES				
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Plaintiff / Attorney / Agent, Signature Date				
	Plaintiff / Atto	rney / Agent, Signature		Date
	Please contact	our office at (512) 244-	8650 if you have any questions.	
× 7	Please contact	our office at (512) 244-	8650 if you have any questions.	

# **Judgment Debtor Protections**

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### Judgment Debtor Protections

- Bankruptcy
- Exemption claim (Rule 679b)
- Temporary Restraining Order
- Writ of Supersedeas
- Stay of Execution (Justice Court)
- Wrongful levy

## Wrongful Levy

Tex. Civ. Prac. & Rem. Code § 340.075

Whenever a Distress Warrant, Writ of Execution, Attachment, or
other like writ is levied upon personal property, and the property
or any part of the property, is claimed by and claimant who is not
party to the writ, the exclusive remedy against a Sheriff or
Constable for wrongful levy is by trial of the right of property.

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# Notice of Exemption Rights Gov't Code § 22.0042

- 87<sup>th</sup> Legislature Directed the Supreme Court to:
  - Establish a simple and expedited procedure for a judgment debtor to assert exemption to the seizure of property
  - Create a notice in both English and Spanish listing exemptions

# Notice of Exemption Rights (cont.) Gov't Code § 22.0042

- · Include instruction for use of form
- Requires courts to promptly set a hearing on the assertions and stay a proceeding for a reasonable amount of time
- Provide legal aid contact
- Effective May 1, 2022

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# Required Documents

Tx. R. Civ. P. 679b

"When a post-judgment turnover order, order appointing a receiver under section 31.002 CPRC, writ of garnishment, writ of execution, or other post-judgment order is issued, the receiver or judgment creditor must serve the judgment debtor with the Seizure Exemption Notice, the Instructions for Seizure Exemption Claim Form, and the Seizure Exemption Claim Form adopted by the Supreme Court. Before service, the receiver or judgment creditor must list in the Seizure Exemption Claim Form the "Interested Persons" to Notify."

### Service of Documents Tx. R. Civ. P. 679b

- Service Timing. The receiver or judgment creditor must serve the documents within three business days after the receiver or judgment creditor has notice that the property has been seized.
- Service Timing. The receiver or judgment creditor must serve the documents in within three business days after the receiver or judgment creditor has notice that the property has been seized
- Service Method. The documents must be served as provided in Rule 21a or Rule 501.4

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# Suspension Period Tx. R. Civ. P. 679b

- A receiver or officer must not sell the judgment debtors personal property or distribute proceeds to the judgment creditor within 14 days after service of the documents or within 17 days if served by mail.
- Nothing in this rule prohibits a receiver or officer from noticing the sale
  of the judgment debtor's property during the suspension period is the
  sale date is to occur after the expiration of the period.

	CAUSE NO	
	§	
	SEIZURE EXEMPTION NOTICE	
!	You are receiving this notice because your money or property has been frozen or "seized" (taken) to pay a debt judgment against you. IF YOU ARE AN INDIVIDUAL (NOT A COMPANY), YOU MAY BE ABLE TO GET YOUR MONEY OR PROPERTY BACK, SO READ THIS	
	<b>NOTICE CAREFULLY.</b> Certain laws, called "exemptions," protect some kinds of money and property from being taken. The following is a list of the types of money and property that may be	
	protected:	
1	Current wages for personal services	
	Social Security Administration benefits, including Social Security Retirement, SSI, and SSDI	
	Veterans Administration benefits  Railroad Retirement Board benefits	
	Office of Personnel Management retirement benefits	
	FEMA disaster benefits	
	Workers' compensation benefits	
	Unemployment benefits	

	Office of Personnel Management retirement benefits		Lock	that the Court set a boor	ing on my avam	ption claim(s) and order tha	t my money or propert
	FEMA disaster benefits				ing on my exem	ption ciami(s) and order tha	t my money or propert
	Workers' compensation benefits Unemployment benefits		be re	turned to me.			
H	Child support, alimony, and spousal support						
#	Pension and retirement benefits		(Che	ck one.)			
	Proceeds from the sale of a homestead			I would prefer to receiv	e communicatio	ns from the court, including	notice of my hearing.
	Tax-deferred retirement accounts, like 401(k) and IRA accounts			by email to the email ac			,,
	Professionally prescribed health aids			by email to the email ac	uress fisieu abov	ve.	
	Education savings accounts		1_1				
						ns from the court, including	notice of my hearing,
	Health savings accounts Temporary Assistance for Needy Families ("TANF") funds			by mail to the mailing a	ddress listed abo	ove.	
				,			
	Life insurance and annuity benefits		4 B	anloyation/Affidacity (C	Thook and GII	ONLY ONE box. If you fill	aut tha Daalamatic
	Religious bible or other sacred religious book						
-	Home furnishings, including family heirlooms Value: \$ (Write value.)					ary public. If you fill out the	Notary box, you need t
,	Food and similar items for consumption		do th	at in front of a notary pu	blic.)		
۱"	Value: \$ (Write value.)						
_	Farming or ranching vehicles and implements			Acalemation: I dealers un	der penalty of p	erjury that the foregoing is t	rue and correct
١"	Value: \$ (Write value.)		- 1	eciaration. I deciare un	der penanty or pe	erjury that the foregoing is t	rue and correct.
_	Tools and equipment used for a job						
ו"	Value: \$ (Write value.)		l N	My name is		My date of	of birth is/
-	Clothes (Write value.)		l N	Av address is		. My date of City State	
-1	Value \$ (Write value.)			Street		City State	Zin Code Country
_	Jewelry			Sirect		City State	zip code cominy
	Value: \$ (Write value.)						_
	Firearms		-		sign	ied on/ in	
-1		te value.)	1	our Signature		Today's Date Count	y State
_	Athletic and sporting equipment	ie value.j		_			
-1	Value: \$ (Write value.)		п,	Notary: I declare under r	enalty of perium	that the foregoing is true a	nd correct
-	Motor vehicles		101	total y. I deciare under p	charty or perjury	and the foregoing is true a	ia contect.
-		te value.)					
	Horses, mules, or donkeys						
- 1		te value.)		Your Printed Name		Your Signature	
-	Cattle					_	
-		te value.)		Notary to fill in:			
-	Other livestock						20
-		te value.)		Sworn to and subscribed	to me this	day of	, 20
	Fowl						
-		te value.)					
	Household pets						(Notary)
-	Value: \$ (Write value.)		1				(Ivolary)
-	Unpaid commissions for personal services						
-	Value: \$ (Write value.)	I					

# Claiming an Exemption TRCP 679b

- Burden of proof on the Judgment Debtor must prove the exemption claim and the values of the exempt property.
- The court must determine the judgment debtors claim withing 10 days after filing
- If the court determines the property is exempt, the court must order its release within 3 days

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# What is Exempt Property?

### Homestead Exemption

Texas Property Code 41.002

- Shall not consist of more than 10 acres urban for a single individual or a family.
- Shall not consist of more than 100 rural acres for a single individual and 200 for a family.
- May be in or more contiguous or separate lots.

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### Urban or Rural Homestead

Civ. Prac & Rem. Code 41.002(c)

- A homestead is considered urban if at the time the designation is made, the property is:
  - Located within the city limits of municipality or its ETJ or a
    platted subdivision and serviced by police protection, paid or
    volunteer fire protection and at least three of the following
    services provided by the municipality:
    - Electric
    - Natural gas
    - Sewer
    - Storm sewer and
    - Water

## Temporary Renting of Homestead

Civ. Prac & Rem. Code 41.003

 Temporary renting of a homestead does not change its homestead character if the homestead claimant has not acquired another homestead.

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### Sale of Excess

Civ. Prac & Rem. Code 41.003

 An officer holding an execution sale of property of a judgment debtor whose homestead has been designated under this chapter may sell the excess of the judgment debtor's interest in land not included in the homestead.

### Personal Property Exemptions

Tx. Prop. Code 42.001

- The property is in the categories below and if provided for a family has an aggregate fair market value of not more than \$100,000
  - \$50,000 for a single adult.
- Current wages (exemption for child support)
- Professionally prescribed health aids including those of a dependent
- · Alimony, support
- Religious bible or book

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### Additional Exemptions

Tx. Prop. Code 42.002

- The following personal property is exempt:
  - Home furnishings, including family heirlooms.
  - Provisions for consumption
  - farming/ranching vehicles & equipment
  - Tools, equipment, books and apparatus including boats/vehicles used in a trade/ profession

# Continued List of Exemptions Tx. Prop. Code 42.002

- Wearing apparel
- Jewelry not to exceed 25% of the aggregate limitations
- · Athletic/ sorting equipment including bicycles
- A two-wheeled, three-wheeled, or four-wheeled vehicle for each member of a family or a single adult who holds a driver license or who does not hold a drivers license but relies on another person to operate the vehicle for their benefit.

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# Exemptions - Animals Tx. Prop. Code 42.002

- The following animals and forage on hand:
  - 2 horses, 2 mules or donkeys and a saddle, blanket, and bridle for each
  - · 12 head of cattle
  - 60 head of other type of livestock
  - 120 fowl
  - · Household pets.

## Additional Exemption for Savings Plans

Tx. Prop. Code 42.0021

- Qualified savings plans are exempt, this includes:
  - Retirement plans & Accounts
  - · Pensions,
  - Annuities
  - Deferred Comp.
  - IRA's
  - HSA's
  - ESA's / Tuition savings plans
  - Savings trust accounts

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### Exempt Property – Corporations & Entities

- Corporations do not have any exempt property.
- LLC, Inc, LLP etc VS DBA, assumed names

# Debtor Right to Replevy Tx. R. Civ. P. 644 & 645

- Any property seized under an execution can be returned to a judgment debtor if that judgment debtor pays a bond.
- After the judgment debtor has replevied the property in the above manner, the judgment debtor can sell or dispose of the property if they pay the officer the stipulated value.

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## Forfeiture of Replevy Bond Tx. R. Civ. P. 646

 The bond will be forfeited if the judgment debtor fails to deliver the property to the officer as directed by the bond and also fails to pay the value to the officer. The officer should then endorse the bond as forfeited and return it to the clerk or the court or the justice of the peace where the execution was issued.

	BE PROUD!	
	BE SAFE!	161
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•Questions?

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