

# DENTON COUNTY STATUTORY COUNTY COURTS

2025-2026 INDIGENT DEFENSE PLAN

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# **Denton County Courts Plan**

## MAGISTRATION, BAIL AND REQUEST FOR APPOINTMENT OF COUNSEL

#### A. DUTIES OF ARRESTING OFFICER

- 1. **Duty to Take Defendant Before Magistrate.** The arresting officer, or the person having custody of an arrestee, shall take the person before a magistrate of Denton County without unnecessary delay and in no event later than 48 hours after the person's arrest (Tex. Code Crim. Proc. arts. 15.17, 17.028).
- 2. **Probable Cause Documentation.** Unless the arrest was made pursuant to an arrest warrant, bench warrant, capias, or other lawful order issued by a judge or magistrate, the arresting officer must complete and file all necessary forms establishing **probable cause** at the time the arrestee is booked into jail for any felony or misdemeanor punishable by incarceration.
- 3. Release of Defendants Arrested Without a Warrant (Tex. Code Crim. Proc. art. 17.033):
  - a. **Misdemeanors:** A person arrested without a warrant for a misdemeanor must be released not later than the **24th hour after arrest** on bond in an amount not to exceed \$5,000, or on personal bond if unable to obtain surety, if a magistrate has not determined probable cause
  - b. **Felonies:** A person arrested without a warrant for a felony must be released not later than the **48th hour after arrest** on bond in an amount not to exceed \$10,000, or on personal bond if unable to obtain surety, if a magistrate has not determined probable cause.
  - c. State's Application for Delay: On application by the attorney representing the State, a magistrate may postpone the release of the defendant for up to 72 hours after arrest if a probable cause determination has not yet been made. The application must state the reasons why probable cause has not been determined.
  - d. **Medical Exception:** If an arrestee taken into custody without a warrant is transported to a hospital or medical facility prior to appearing before a magistrate, the statutory deadlines for release begin to run upon the person's release from the medical facility (Tex. Code Crim. Proc. art. 17.033(d)).

#### B. MAGISTRATE DUTIES

1. Initial Determinations. At the magistrate's hearing, the magistrate shall determine whether the accused can speak and understand English or is deaf, and shall provide interpretation consistent with Articles 38.30 and 38.31, Texas Code of Criminal Procedure.

- 2. In-Person or Video Presentation: A defendant may appear before a magistrate or judge of Denton County:
  - a. in person or by video or electronic means, so long as the video communication is capable of both audio and video two way communication and capable of recording the proceeding, and,
  - b. the appearance before a magistrate meets all requirements set forth by the Texas Code of Criminal Procedure or other relevant statutes related to public access or view.
- 3. Required Advisements (Tex. Code Crim. Proc. art. 15.17(a)). The magistrate shall inform the accused in clear language of:
  - a. the charges and any affidavit filed;
  - b. the right to retain counsel;
  - c. the right to remain silent;
  - d. the right to have an attorney present during any interview with peace officers or prosecutors;
  - e. the right to terminate an interview at any time;
  - f. the right not to make a statement and that any statement may be used against them; and
  - g. the right to an examining trial.

# 4. Right to Counsel. The magistrate shall:

- a. inform the accused of the right to request appointed counsel if indigent;
- b. explain the procedures for requesting counsel;
- c. inquire whether the accused seeks appointment of counsel; and
- d. provide reasonable assistance in completing any required forms at the same time

#### 5. Processing Requests for Counsel.

- a. A judge of a county court with jurisdiction to hear and try an offense for which a defendant remains in custody may appoint counsel in accordance with Texas Code of Criminal Procedure, Article 1.051, no later than the end of the first working day after the request is received, or direct the Indigent Defense Office to conduct an interview and request the defendant to complete an application for appointment of counsel.
- b. If a defendant appearing before the court in which a matter is pending is no longer in custody, but claims to be indigent at the time of appearance and requests appointment of counsel, the judge may direct the defendant to proceed immediately to the Denton County Indigent Defense Office, located on the 2<sup>nd</sup> Floor of the Denton County Courts Building, to make application and participate in an interview with, and provide required information or documents supporting their claim to the Denton County Indigent Defense Counsel Office.
- c. A person charged with a criminal offense alleged to have occurred in Denton County may, at any time prior to, or after the filing of the criminal offense against them by information or

indictment, may request appointment of counsel and submit a request and application with the Denton County Indigent Defense Office. Any person claiming to be indigent and unable to secure counsel may request appointment of counsel and shall:

- i. Appear in person at the Indigent Defense Office located on the 2<sup>nd</sup> Floor of the Denton Courts Building, 1450 East McKinney, Denton, Texas;
- ii. Complete a written Application for Appointment of Counsel;
- iii. Participate in an interview with employees assigned by the Denton County Indigent Defense Office;
- iv. Provide any documentation or information requested by the Denton County Indigent Defense Office deemed necessary to determine the defendant's financial status and indigence eligibility; and,
- v. Under oath, truthfully and completely answer any questions set forth in the application.
- d. A magistrate who lacks jurisdiction to hear or try an offense for which the defendant is charged may not appoint counsel, shall inquire as to the defendant's ability to afford legal counsel at the time of appearance before the magistrate after arrest. The magistrate or their designee shall provide the defendant with a form for Application for Court Appointed Counsel and Financial Affidavit as promulgated by Denton County, and provide the defendant with reasonable assistance in completing the application or request for appointment of counsel.
- e. A magistrate who lacks jurisdiction to hear or try an offense for which the defendant is charged, or their designee shall not later than **Twenty-Four (24) hours** of the time the request is completed or received from a defendant, forward or cause to be delivered to the Denton County Indigent Defense Counsel Office any application or affidavit for court-appointed attorney and financial affidavit completed by a defendant to the Denton County Indigent Defense Office by:
  - i. email at IndigentDefense@DentonCounty.Gov;
  - ii. email via "RightFax" at IndigentDefense@DentonCounty.Gov; or,
  - iii. by delivering a completed Application for Court-Appointed Attorney to the Indigent Defense Office located on the 2<sup>nd</sup> floor of the Denton County Courts Building, 1450 East McKinney, Denton, Texas.

# 6. Special Circumstances.

- a. **Mental Illness or Intellectual Disability:** If credible information indicates the defendant may have a mental illness or intellectual disability, the magistrate shall proceed under Articles 16.22 or 17.032, as appropriate
- b. Out-of-County Warrants: If the defendant is arrested on an out-of-county warrant, the magistrate shall advise the defendant of the right to request counsel, ensure assistance in

completing forms, and transmit the request to the appointing authority in the issuing county within 24 hours

- 7. Probable Cause Review. For warrantless arrests, the magistrate shall make a probable cause determination. If probable cause has not been determined:
  - a. for misdemeanors, release must occur within 24 hours on bond not to exceed \$5,000;
  - b. for felonies, release must occur within 48 hours on bond not to exceed \$10,000;
  - c. the State may seek a **72-hour extension** under Article 17.033
- **8. Bail Determination.** The magistrate shall admit the accused to bail if allowed by law, consistent with Articles 17.028–17.029. Bail must be set using the least restrictive conditions necessary to ensure appearance and protect public safety, and the magistrate must consider the Public Safety Report required by Articles 17.021–17.022
- 9. Recordkeeping (Tex. Code Crim. Proc. art. 15.17(e)-(f)). The magistrate shall make and preserve a record of:
  - a. the date and time of arrest and magistration;
  - b. whether the accused was informed of the right to request counsel;
  - c. whether the accused requested counsel; and
  - d. whether counsel was appointed or the request transmitted.
- **10. Records.** Records may be written, electronic, or audiovisual form, and must be preserved according to statutory timelines.
  - a. The magistrate shall make a record that includes:
  - b. The date and time the accused was arrested, and the date and time the accused was brought before the magistrate;
  - c. Confirmation that the magistrate informed the accused of the right to request the appointment of counsel;
  - d. Confirmation that the magistrate asked the accused if the accused was requesting the appointment of counsel; and
  - e. Confirmation that the accused requested, or did not request, the appointment of counsel.
- 11. Out-of-County Warrants. If a person is arrested pursuant to a warrant issued by a county other than Denton County;
  - a. the magistrate shall inquire of the accused, if appointed counsel is being requested.
  - b. The magistrate shall record the response, and if counsel is requested, the magistrate shall provide the person with the appropriate forms for requesting counsel and provide reasonable assistance in completing the forms.
  - c. The forms shall be transmitted to the appointing authority in the issuing county within 24 hours

- of the request being made.
- d. If the issuing county has not taken custody of the person before the 11th day following the date of arrest, the magistrate shall release the person on a personal bond and forward the personal bond to the sheriff of the issuing county or the court that issued the warrant.

#### 12. Interpreters

- a. If it appears that an arrested person cannot understand, speak, read, or write the English language, the magistrate shall appoint an interpreter. If the only interpreter available does not have adequate skills to interpret for the accused, the accused may nominate another person to act as an intermediary between the accused and the interpreter. If no intermediary is available, or if no qualified interpreter is available to appear in person, a qualified telephone interpreter may be used.
- b. If it appears that an arrested person is deaf, the magistrate shall appoint a qualified interpreter to interpret the proceedings in any language that the person can understand, including but not limited to sign language. The magistrate may order the testimony of an accused deaf person and the interpretation of that testimony to be administered visually.

#### STANDARDS AND PROCESS DETERMINING INDIGENCE AND ELIGIBILITY

# A. DEFINITIONS, AS USED IN THIS RULE:

- I. "Indigent" means a person who is not financially able to employ counsel.
- II. "Net household income" means all income of the accused and spousal income actually available to the accused. Such income shall include:
  - 1. Take-home wages and salary (gross income earned minus those deductions required by law or as a condition of employment);
  - 2. Net self-employment income (gross income minus business expenses, and those deductions required by law or as a condition of operating the business);
  - 3. Regular payments from a governmental income maintenance program, alimony, child support, public or private pensions, or annuities;
  - 4. Income from dividends, interest, rents, royalties, or periodic receipts from estates or trusts;
  - 5. Seasonal or temporary income shall be considered on an annualized basis, averaged together with periods in which the accused has no income or lesser income;

- III. "Household" mean all individuals who are actually dependent on the accused for financial support.
- IV. "The cost of obtaining competent private legal representation" includes the reasonable cost of support services such as investigators and expert witnesses as necessary and appropriate given the nature of the case.

#### **B.** ELIGIBILITY FOR APPOINTMENT

- I. An accused may be considered indigent if any of the following conditions or factors are present:
  - At the time of requesting appointed counsel, the accused or accused's dependents are eligible to receive food stamps, Medicaid, Temporary Assistance for Needy Families, Supplemental Security Income, or public housing.
  - 2. The accused's net household income does not exceed 125% of the Poverty Guidelines as revised annually by the United States Department of Health and Human Services and published in the Federal Register; or
  - 3. The accused is currently serving a sentence in a correctional institution, is currently residing in a public mental health facility, or is subject to a proceeding in which admission or commitment to such a mental health facility is sought.
- II. An accused who does not meet any of the standards above shall nevertheless be considered indigent <u>if</u> the accused is unable to retain private counsel without substantial hardship to the accused or the accused's dependents. In considering if obtaining private counsel will create a substantial hardship, the appointing authority shall take into account:
  - 1. The nature of the criminal charge(s);
  - 2. Anticipated complexity of the defense;
  - 3. The estimated cost of obtaining competent private legal representation for the matters charged;
  - 4. Amount needed for the support of the accused and the accused's dependents;
  - 5. Accused's income;
  - 6. Source of income;
  - 7. Assets and property owned;
  - 8. Outstanding obligations;
  - 9. Necessary expenses;

- 10. The number and ages of dependents;
- 11. Spousal income that is available to the accused;
- 12. Such other reasonable factors as determined by the judge, and
- III. Factors NOT to be considered in determining indigence:
  - 1. The accused's posting of bail or ability to post bail may not be considered in determining whether the accused is indigent.
  - 2. The resources available to friends or relatives of the accused may not be considered in determining whether the accused is indigent.

#### C. INDIGENCE PROCEEDINGS:

- I. Appointing authority can require the accused to fully respond to questions about the accused's financial status, produce documentation supporting financial information provided, and/or a court official to verify financial information provided.
- II. Information gathered for determining indigence, both in the affidavit of indigence and through oral examination, may not be for any purpose other than:
  - 1. Determining if accused is (or is not) indigent; or
  - 2. Impeaching direct testimony of accused regarding the accused's indigence
- III. A request by the appointing authority for additional information, documentation, and/or verification cannot delay appointment of counsel beyond the time lines specified in Parts I and IV of these rules and contained in Code of Criminal Procedure article 1.051.
- IV. An accused determined to be indigent is presumed to remain indigent for the remainder of the case unless a material change in the accused's financial circumstances occurs.
  - 1. An accused's status as indigent or not indigent may be reviewed in a formal hearing at any stage of court proceedings, on a motion for reconsideration by the accused, the accused's attorney, or the attorney representing the state. The accused's indigent status will be presumed not to have changed. The presumption can be rebutted in the review proceedings based on the following:
    - a. Evidence of a material change in the accused's financial circumstances, as a result of which the accused does not meet any of the standards for indigence contained in these rules; or
    - b. Additional information regarding the accused's financial circumstances that shows that the accused does not meet any of the standards for indigence

contained in these rules.

- 2. If an accused previously determined to be indigent is subsequently determined not to be indigent, the attorney shall be compensated by the county according to the fee schedule.
- 3. If the court determines that a defendant has financial resources that enable him to offset in part or in whole the costs of the legal services provided, including any expenses and costs, the court shall order the defendant to pay during the pendency of the charges or, if convicted, as court costs the amount that it finds the defendant is able to pay.

# **Minimum Attorney Qualification**

## A. COURT APPOINTED ATTORNEY LIST QUALIFICATIONS

- I. The Judges hearing criminal cases shall establish attorney appointment lists for misdemeanor offenses.
- II. Nothing in this plan is intended or shall be construed to obligate Denton County by contract or to bestow any right of employment.
- III. To be eligible for an appointment list, an attorney must meet the following minimum requirements:

# **Misdemeanor Qualification Requirements:**

- 1. All attorneys on the appointment list must ensure all information on their applications are correct;
- 2. An attorney must be a licensed practicing attorney and a member in good standing of the State Bar of Texas;
- 3. Attorney must complete at least ten (10) hours of CLE in criminal law each year. This requirement is waived for the initial application process. All attorneys must file a copy of their Continuing Legal Education annual report form (or a list of CLE completed if the attorney has been licensed less than one year) no later than October 1 of each year with the Statutory County Court Administrator. A maximum of five (5) hours of self-study will count toward CLE requirement(s). Attorney may carry over up to ten (10) hours in criminal law to the next reporting year. Those attorneys who fail to comply with the CLE provisions of the plan will be removed on October 15 of each year unless good cause is

- shown not to do so;
- 4. Attorneys must devote at least thirty (30%) percent of their time practicing criminal law in the State of Texas or must be board certified by the Texas Board of Legal Specialization in criminal law;
- 5. Attorneys must have handled at least five (5) contested criminal trials before the court and/or five (5) criminal jury trials and/or criminal appeals greater that Class "C" offenses with lead counsel experience in at least two (2) cases;
- 6. An attorney may not have been the recipient of any public disciplinary action by the State Bar of Texas or any other attorney licensing authority of any state or the United States within the last three (3) years. Attorneys appointed must not have been found by any court to have engaged in professional misconduct within the last three (3) years;
- 7. An attorney must maintain an office with operational/functional equipment able to receive from the courts and appointed clients email, fax, telephone calls and voice messages;
- 8. An attorney must have the ability to produce typed motions and orders;
- 9. An attorney shall notify the Court Administration office in writing within 3 business days of any matter that would disqualify the attorney by law, regulation, rule or under these guidelines from receiving appointments to represent indigent defendants;
- 10. Attorneys applying for inclusion in the Denton County Statutory County Courts Indigent Defense Plan agree to be bound by and accept as a condition of their appointment the schedule for Court-Appointed attorney's fees for the County Courts of Denton County pursuant to Article 2.05 of the Code of Criminal Procedure;
- 11. Attorneys may not be on community supervision probation, deferred adjudication or participating in the diversion program, or owe fines or court costs for any criminal offense above the level of Class "C" misdemeanor;
- 12. Attorneys must not be currently under indictment or charged with a criminal offense involving moral turpitude;
- 13. Attorneys may not have a judgment or outstanding debt (and currently in default) to any governmental entity or federally insured program;
- 14. To be eligible to receive appointments in misdemeanor cases, not otherwise covered under other rules an attorney must:
  - a. Maintain principal office, as listed on the State Bar of Texas website, in Denton
    County, Texas; and
  - b. Must file an affidavit by October 1 of each year stating that they are qualified to accept appointments and that eighty (80) percent of their total criminal cases are

- pending in a court-of-record in Denton County, Texas; and
- c. Shall submit by October 15 each year a statement that describes the percentage of the attorney's practice time that was dedicated to work based on appointments accepted in this in this county for adult criminal cases and juvenile delinquency cases for the prior 12 months that begins on October 1 and ends on September 30. The report must be submitted through the online form to the Texas Indigent Defense Commission.
- 15. All attorneys must complete an application/affidavit and provide all relevant information to be considered for inclusion in the Denton County Statutory County Courts Indigent Defense Plan;
- 16. All attorneys meeting the qualifications for appointment and having been approved by a majority of the Denton County Statutory County Court Judges exercising criminal jurisdiction shall be placed on one of two master lists:
  - a. The Regular List or
  - b. The Language Proficiency List
- 17. All applications/affidavits will be reviewed, discussed, and voted on as they are received by the Statutory County Court Judges

#### B. APPROVAL FOR APPOINTMENT LIST(S)

I. In order to be added to the Misdemeanor List, an attorney must be approved by a majority of the Statutory County Court Judges hearing criminal cases.

#### C. DUTIES AND RESPONSIBILITIES OF APPOINTED COUNSEL

- I. Appointed Counsel shall make every reasonable effort to:
  - 1. Contact the defendant by the end of the first working day after the date on which the attorney is appointed.
  - 2. Interview the defendant as soon as practicable after the attorney is appointed;
  - 3. All attorneys are required to visit defendants who are incarcerated in the Denton County Jail in person, not through an associate, no later than three (3) working days after the date of their appointment and/or after notification of their incarceration.
  - 4. Attorneys appointed by the Court will preferably be able to speak the language of the defendant.
    - a. If Denton County does not have at least ten (10) attorneys on the appointment

- list that have been determined to speak the defendant's language (determination is to be made in the same manner Denton County determines to pay their employees for language proficiency) then attorneys with an employee proficient in the language will be added to the language proficiency list.
- b. If neither situation applies, the appointment will be made from the regular appointment list, and Denton County will find and appoint an interpreter to work with the attorney.
  - i. Attorneys that are using employees to qualify for this list must annually (October 1) provide an affidavit from the employee. This affidavit must state their name and that they have the capability to communicate in legal terms to meet the language proficiency requirements.
  - ii. If such employee is terminated, the attorney has five (5) business days to notify the courts of termination and will be moved to the non-Spanish speaking appointment list. However, the attorney can remain on the Spanish speaking list if they are able to provide an affidavit from a new employee that meets the language proficiency requirements.
  - iii. Certified interpreters will not be provided to attorneys on the language proficiency list for jail visits, court settings, etc., without prior approval from the Judge of the court.
  - iv. Attorneys qualifying for the Spanish speaking list shall not bill the county for their language proficient employee nor include this as incidental expenses.
- 5. Investigate, either by self or through an investigator, the facts of the case and be prepared to present any factual defense(s) that may be reasonably and arguably available to the defendant.
- 6. Brief the law of the case and be prepared to present any legal defense(s) that may be reasonably and arguably available to the defendant.
- 7. Be prepared to negotiate with the prosecutor for the most favorable resolution of the case as can be achieved through a plea agreement.
- 8. Be prepared to try the case to conclusion either with or without a jury.
- 9. Be prepared to file post-trial motions, give notice of appeal and appeal the case pursuant to the standards and requirements of the Texas Rules of Appellate Procedure.
- 10. Maintain reasonable communication and contact with the client at all times and keep the

- client informed of the status of the case.
- 11. Advise the client on all matters involving the case and such collateral matters as may reasonably be required to aid the client in making appropriate decisions about the case.
- 12. Perform the attorney's duty owed to the defendant in accordance with these procedures, the requirements of the Code of Criminal Procedure, and applicable rules of ethics.
- 13. Manage attorney's workload to allow for the provision of quality representation and the execution of the responsibilities listed in these rules in every case.
- 14. Attorneys appointed are responsible to ascertain whether an indigent client has a pending felony or is subsequently charged with a felony offense to which another attorney has been appointed. If this occurs, it shall be the misdemeanor attorney's immediate responsibility to inform the Court and the felony appointed attorney so that a substitution may be effected. The withdrawing misdemeanor attorney shall immediately make arrangements for an orderly transfer of his/her file(s) and also must submit their bill for services to the appropriate Court.
- 15. An attorney must maintain an office that has operational and functional equipment that is able to receive from the courts and appointed clients email, fax, telephone calls and voice messages.
- II. Appointed Counsel will represent the defendant until:
  - 1. The charge is no longer pending;
  - 2. Appeals are exhausted per Article 1.051(d) Texas Code of Criminal Procedure;
  - 3. A finding that the Defendant is no longer indigent after a change of circumstances; or
  - 4. The attorney is relieved of his duties by the court or replaced by other counsel after a finding of good cause.

# D. REMOVAL FROM APPOINTMENT LIST(S)

- I. An attorney may be removed or suspended, as appropriate, from one or more appointment lists by a majority vote of the judges.
- II. The judges will monitor attorney performance on a continuing basis to assure the competency of attorneys on the list.
- III. An attorney may be removed by a majority vote of the judges trying criminal cases from the Court-Appointed Attorney List. Attorneys may be removed from the Court-Appointed Attorney List for reasons, including the following:
  - 1. The attorney has been consistently found not to have made an effort to timely contact the accused/defendant(s).
  - 2. Does not interview the accused/defendant(s) within a reasonable time period.

- 3. Fails to visit defendants who are incarcerated in the Denton County Jail in person, not through an associate, no later than three (3) working days after the date of their appointment and/or after notification of incarceration.
- 4. Attorney has been found not to have faithfully fulfilled the duties and responsibilities imposed upon him/her as a result of his court-appointed representation or has not acted with professionalism.
- 5. Attorney consistently submits expenses which exceed what the judges consider to be reasonable for the type of case.
- 6. Failure to complete and report at least ten (10) hours CLE in criminal law each year. This must be reported no later than October 1 of each year to the Statutory County Court Administrator. Those attorneys who fail to comply with the CLE provisions of the plan will be removed on October 15 of each year unless good cause is shown not to do so.
- 7. Failure to complete and submit the online form promulgated by the Texas Indigent Defense Commission (TIDC) by October 15 of each year. This form is available on the TIDC website and must set forth the percentage of the attorney's practice time devoted to work performed for court appointments on adult criminal cases and juvenile delinquency cases for the prior 12 months that begins on October 1 and ends September 30.
- 8. Attorney no longer meets the Misdemeanor Qualification Requirements.
- 9. The failure of an attorney to act in compliance with the rules of ethical conduct or the Lawyers Creed.

# E. REINSTATEMENT TO APPOINTMENT LIST(S)

- I. An attorney who was removed from the appointment list for non-completion of the required CLE hours may be immediately reinstated upon providing proof that the attorney has completed the required hours so long as the attorney otherwise meets the other qualifications under this Plan.
- II. An attorney who has been removed from the appointment list for any other reason and who wishes to be reinstated must apply through the original application process.

#### A. PROMPT APPOINTMENT OF COUNSEL

- I. Counsel shall be appointed as soon as possible to indigent defendants, but no later than the end of the first working day, Monday through Friday, excluding official state holidays, after the date on which the appointing authority receives the defendant's request for court appointed counsel. Counsel must be appointed whether or not a case has been filed in the trial court.
- II. If the defendant is released from custody prior to the appointment of counsel, appointment of counsel is not required until the defendant's first court appearance or when adversarial judicial proceedings are initiated, whichever comes first.
- III. If an indigent defendant is arrested in another county based on this county's warrant, counsel will be appointed within 1 working day of this county's receipt of the request for counsel.
- IV. If a defendant is arrested in this county based on another county's warrant, counsel will be appointed for the defendant if, on the eleventh day after the arrest, the defendant is still in this county's custody.
- V. If a defendant wishes to request counsel prior to the initial appearance, the forms required to request counsel may be obtained at the Texas Indigent Defense Commission's website, http://tidc.tamu.edu/public.net/, or from The Denton County Website, https://www.dentoncounty.gov/1140/Indigent-Defense-Request-for-Court-Appoi
- VI. The court will rule on all requests for counsel submitted in this manner.

#### B. APPOINTMENT AUTHORITY

- I. If no case has been filed in the trial court, the appointing authority for misdemeanors is the Denton County Magistrate Court.
- II. If the case has been filed in the trial court, the appointing authority is the judge of the court where the case is pending or the Denton County Magistrate Court through the Denton County Office of Indigent Defense.

#### C. DEFENDANTS APPEARING WITHOUT COUNSEL

- I. If a defendant appears without counsel in any adversary judicial proceeding that may result in punishment by confinement:
  - 1. The court may not direct or encourage the defendant to communicate with the attorney representing the state until the court advises the defendant of the right to counsel and the

- procedure for requesting appointed counsel and the defendant has been given a reasonable opportunity to request appointed counsel.
- 2. If the defendant has requested appointed counsel, the court may not direct or encourage the defendant to communicate with the attorney representing the state unless the appointing authority has denied the request and, subsequent to the denial, the defendant:
  - a. Has been given a reasonable opportunity to retain and has failed to retain appointed counsel; or
  - b. Waived or has waived the opportunity to retain private counsel.
- II. The attorney representing the state may not:
  - 1. Initiate or encourage an attempt to obtain from the defendant a waiver of the right to counsel; or
  - 2. Communicate with a defendant who has requested the appointment of counsel, unless the appointing authority has denied the request and subsequent to the denial, the defendant:
    - a. Has been given a reasonable opportunity to retain counsel; or
    - b. Waives or has waived the opportunity to retain private counsel

#### D. WAIVER OF THE RIGHT TO COUNSEL

- I. A defendant may voluntarily and intelligently waive the right to counsel.
  - 1. A waiver obtained in violation of Section C above is presumed invalid.
  - 2. If a defendant wishes to waive the right to counsel for purposes of entering a guilty plea or proceeding to trial, the court shall advise the defendant of the nature of the charges against the defendant and, if the defendant is proceeding to trial, the dangers and disadvantages of self-representation.
  - 3. If the court determines that the waiver is voluntarily and intelligently waived, the court shall provide the defendant with a statement substantially in the following form, which, if signed by defendant, shall be filed with and become part of the record of the proceedings.

"I have been advised this day of, 2, by the (name of court)	
Court of my right to representation by counsel in the case pending against me	2. I
have been further advised that if I am unable to afford counsel, one will be	
appointed for me free of charge. Understanding my right to have counsel	
appointed for me free of charge if I am not financially able to employ counsel	!, I
wish to waive that right and request the court to proceed with my case withou	ıt
an attorney being appointed for me. I hereby waive my right to counsel.	
(signature of defendant)"	

4. A defendant may withdraw a waiver of the right to counsel at any time but is not entitled to repeat a proceeding previously held or waived solely on the grounds of the subsequent appointment or retention of counsel. If the defendant withdraws a waiver, the trial court, in its discretion, may provide the appointed counsel 10 days to prepare.

# E. Non-English speaking, or deaf, Defendant(s)

- I. The Court, or the Court's designee, shall make an effort to appoint an attorney capable of communicating in a language the defendant understands.
- II. An attorney meeting the language proficiency requirements may be appointed from the language proficiency list.

# **Attorney Selection Process (Rotation)**

#### A. MISDEMEANOR LIST(S)

- I. Each Denton County Statutory County Criminal Court will create and maintain its own list containing all the attorneys that meet the qualifications for appointment and that have been approved by a majority of the Denton County Statutory County Court Judges exercising criminal jurisdiction.
- II. When an appointment is to be made, the Court or its designee will select an attorney from the individual court list on a rotation basis in a fair, neutral and nondiscriminatory manner taking into account the complexity of the case and the immediacy of the requirement for representation.
- III. All attorneys appointed will be notified immediately, but in no event later than twenty-four (24) hours by delivery of the appointment in person, via email or fax.
- IV. Attorney may request to be suspended from appointment list any time they will not be able to contact the defendant within 24 hours for example: long trials, vacations, medical leave, etc. by calling the Statutory County Court Administrator at (940) 349-2102 or by e-mail.

#### B. APPOINTMENT(S)

I. The appointing authority will appoint the attorney whose name is first on the list, unless the court makes a finds good cause for appointing an attorney out of order.

# **Good Cause may include:**

- 1. An attorney that has previously been appointed to represent an accused/defendant that has a pending misdemeanor case shall also be appointed on any subsequent misdemeanor case(s) of that defendant pending at the same time.
- 2. An attorney that has previously been appointed to represent an accused/defendant shall be appointed to a current charge/case of the accused/defendant if the Court finds that there are special circumstances unique to the accused/defendant that the appointment of the same attorney would better serve the interests of justice.
- 3. If an accused/defendant has a pending felony charge/case then the Court or the Court's designee may appoint the attorney that is representing the accused/defendant on the felony charge/case.
- 4. If the Court or its designee, may determine that because of the facts of the case, or the special needs of the accused/defendant, or the special qualifications of the attorney, the interests of justice would be best served by appointing someone other than the next attorney on the rotating list.
- II. Once appointed, an attorney's name will be moved to the bottom of the appointment list.
- III. An attorney who is not appointed in the order in which the attorney's name appears on the list shall remain next in order on the list.

#### C. JUDICIAL REMOVAL FROM CASE

- I. The judge presiding over a criminal case may remove appointed counsel upon entering a written order showing good cause for such removal, including but not limited to, the following:
  - 1. Counsel's failure to appear at a court hearing;
  - 2. Counsel's failure to comply with the requirements imposed upon counsel by this plan;
  - 3. Current information about the defendant and the charges against the defendant indicate that another qualified attorney is more appropriate for the defendant under these rules;
  - 4. The appointed counsel shows good cause for being removed, such as illness, workload or scheduling difficulties;
  - 5. The defendant shows good cause for removal of counsel, including counsel's persistent or prolonged failure to communicate with the defendant, failure to perform duties of appointed counsel, or failure to maintain professionalism.
- II. Whenever appointed counsel is removed under this section, replacement counsel shall immediately be selected and appointed in accordance with the procedures described in this plan.

# **Attorney Fees and Payment**

#### A. PAYMENT PROCESS

- I. Court appointed counsel shall be compensated for all reasonable and appropriate services rendered in representing the accused. Compensation shall be reasonable for time and effort expended and will be in accordance with a fee schedule adopted and approved by a majority of the judges hearing criminal cases in the county.
- II. No payment of attorney's fees will be made other than in accordance with the rules set forth below.
  - 1. At the conclusion of representation an appointed attorney shall fill out and submit a fee voucher (court approved) to the court for services rendered. No partial payments or advance payments will be approved. Trial court disposition may be paid pending appeal.
  - 2. The trial judge presiding over the proceedings shall review the request for compensation and either approve or disapprove of the amount requested.
    - a. If a judge disapproves a request for compensation, the judge shall make written findings, stating the amount of payment that the judge approves and each reason for approving an amount different from the requested amount.
    - b. An attorney whose request for payment is disapproved or is not otherwise acted on by the 60<sup>th</sup> day after the date the request for payment is submitted may appeal the disapproval or failure to act by filing a motion with the presiding judge of this administrative judicial region.

#### **B. PAYMENT OF EXPENSES**

- I. Court appointed counsel will be reimbursed for reasonable and necessary expenses incurred, including pre-approved expenses for investigation and for mental health and other experts.
- II. Unreasonable or unnecessary expenses will not be approved.
- III. No attorney shall bill the plan for incidental expenses relating to research, jail visits, conferences with clients and/or witnesses, mail and copying expenses, courier fees, driving to/from court or the detention facility, billing or any other miscellaneous expense(s) associated with the appointed cases. All expenses, except expert fees or investigation expenses are included in the rates approved by a majority of the Statutory County Court Judges exercising criminal jurisdiction.
- IV. Appointed Counsel shall file with the trial court a pretrial ex parte confidential request for

- advance payment of investigative and expert expenses.
- V. Whenever possible, prior court approval shall be obtained before expenses are incurred for investigation and for mental health and other experts incurred on behalf of the appointed client as provided by TEX CODE CRIM. P. Article 26.05 and case law. Expenses incurred with prior approval shall be paid according to the procedures set forth below.
- VI. The request for expenses must state the below, as applicable:
  - 1. The type of investigation to be conducted or the type of expert to be retained;
  - 2. Specific facts that suggest the investigation will result in admissible evidence or that the services of an expert are reasonably necessary to assist in the preparation of a potential defense; and
  - 3. An itemized list of anticipated expenses for each investigation and/or each expert.
- VII. The court shall grant the request for expenses in whole or in part if the request is reasonable.

#### C. SUBMISSION OF EXPENSE/FEE REQUESTS

- I. All requests for payment of court-appointed attorney fees and expenses shall be submitted at the time of disposition of the case or on the day the attorney is removed from the case via a substitution of counsel signed by the Court. Failure to submit an itemized request for payment at the time of the plea will result in the attorney being paid no more than the default fee.
- II. If a case has been dismissed or declined by the District Attorney's office, request for payment must be submitted within seven (7) days after notification of said dismissal or decline. In no event will payment be made after the expiration of thirty (30) days from the date of disposition, unless good cause is shown to exist.
- III. An attorney will be paid only for services performed on cases directly related to their appointment on a Denton County case.
- IV. Services performed on matters in other jurisdictions should be directed to the courts where the services are performed.

#### D. FEES

I. Attorneys who file Motions to Withdraw as counsel in an active case shall be paid a fee of not more than \$250 for the case without regard to the number of hours actually submitted.
 Withdrawals filed on cases with an active warrant on that charge for more than 60 days are not subject to the \$250 fee cap.

This provision supersedes the published fee schedule.

#### SCHEDULE FOR COURT-APPOINTED ATTORNEY FEES IS ATTACHED.

# SCHEDULE FOR COURT-APPOINTED ATTORNEY'S FEES FOR THE COUNTY COURTS OF DENTON COUNTY, TEXAS

Pursuant to Article 26.05 of the Code of Criminal Procedure, the Statutory County Court Judges of Denton County, Texas exercising jurisdiction in criminal cases have adopted the following schedule for court-appointed attorney's fees for the Denton County Criminal Courts.

#### **HOURLY RATES**

ACTIVITY	MINIMUM	MAXIMUM
Out of Court services	\$100/hr	\$125/hr
In Court services	\$100/hr	\$125/hr
Appeals	\$100/hr	\$125/hr
Legal Assistant Rate	\$ 65/hr	

#### MAXIMUM REASONABLE FEES FOR MISDEMEANOR CASES

**ACTIVITY** MAXIMUM

Investigation/Expert Fees (with prior court approval)	\$500
Default Plea fee (no itemized bill submitted at time of plea)	\$500 + \$100 for each additional case disposed
Agreed Plea	\$850 + \$100 for each additional case disposed
Bench Trial or contested revocation/adjudication	\$1500
Jury Trial	\$3000
Appeals	\$2750

Incidental expenses related to research, jail visits, conferences with clients and/or witnesses, mail and copying expenses, driving to/from court or the detention facility, courier fees or any other miscellaneous expense(s) associated with your appointed case will not be paid separately. All expenses, except expert fees or investigation expenses are included in the rates set out above.

Hourly rate fees will not be paid in excess of the maximum reasonable fee schedule, unless good cause is shown, submitted in writing, specifying the justification for a fee in excess of the maximum, and the Court approves based upon the time and labor required and the complexity of the case.

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Approved and adopted this the day of Oc	tober, 2025 by the Denton County Statutory County
Court Judges exercising criminal jurisdiction:	
The Honorable Lauri Ragland	The Honorable Susan Piel
Judge, County Criminal Court No. 1	Judge, County Criminal Court No. 2
Maryle Jan	3
The Honorable Forrest Beadle	The Honorable Chance Oliver
Judge, County Criminal Court No. 3	Judge, County Criminal Court No. 4
The Honorable Coby Waddill Judge, County Criminal Court No. 5	
Pursuant to Article 26.04 of the Texas Code of Crim	ninal Procedure this plan for the appointment of

The Honorable David L. Evans

Presiding Judge

Eighth Administrative Judicial Region