

**NOTICE OF MEETING**  
**ELLIS COUNTY BAIL BOND BOARD**

Notice is hereby given that a meeting of the Ellis County Bail Bond Board will be held on **Friday, March 27, 2015 at 1:00 p.m., in the Ellis County Courthouse, 2<sup>nd</sup> Floor Courtroom, 101 West Main Street, Waxahachie, Texas**, at which time the following will be discussed and considered, to-wit:

**Board Member:** Cindy Ermatinger, District Judge  
**Board Member:** Gene Calvert, Jr., County Court at Law No. 2 Judge  
**Board Member:** Sara Garcia, Designee for the County Judge  
**Board Member:** Vance Hinds, Designee for Patrick Wilson, District Attorney  
**Board Member:** Ed Jendrzey, Municipal Judge  
**Board Member:** Steve Egan, Justice of the Peace, Pct. 4  
**Board Member:** Courtney Stamper, Criminal Defense Attorney  
**Board Member:** Capt. Terry Ogden, Designee for the County Sheriff  
**Board Member:** Cheryl Chambers, County Treasurer  
**Board Member:** Melanie Reed, District Clerk  
**Board Member:** Cindy Polley, County Clerk  
**Board Member:** Rick Shinpaugh, Licensed Bail Bond Surety Designee

**1. OPENING MEETING**

- 1.1 Presiding Officer of the Board will call the meeting to order, declare quorum if at least four members of the Board are present, declare notices legally posted pursuant to Open Meetings Act.
- 1.2 Motion to Open Ellis County Bail Bond Board Meeting.
- 1.3 Invocation and Pledges of Allegiance.

**2. ADMINISTRATIVE**

- 2.1 Consideration and action as may be appropriate to approve minutes of the **March 2, 2015** meeting.
- 2.2 Receive report from Ann Montgomery-Moran, designated agent for Ellis County Bail Bond Board, concerning any bond company that has been reported to the Sheriff for nonpayment of judgments.
- 2.3 Consideration, discussion, and action as appropriate concerning the moving of the location of the regularly scheduled Ellis County Bail Bond Board meetings to the Grand Jury Room on the 2<sup>nd</sup> Floor of the Ellis County Courts Building, 109 South Jackson, Waxahachie, Texas 75165, or other location effective April 24, 2015.
- 2.4 Consideration, discussion and action as appropriate amending Rule 103 of the Ellis County Bail Bond Rules to reflect a change of location if the Ellis County Bail Bond Board approves a change in location.

**Current Rule 103:**

**“Rule 103. Meeting Locations**

The Board shall meet in the Ellis County Commissioner’s Courtroom on the 2<sup>nd</sup> Floor of the Historic Ellis County Courthouse at 101 W. Main St., Waxahachie, Texas, unless notice is posted otherwise.”

**Proposed Change to Rule 103:**

**“Rule 103. Meeting Locations**

The Board shall meet in the Grand Jury Room, 2<sup>nd</sup> Floor of the Ellis Courts Building, 109 S. Jackson St., Waxahachie, Texas, unless notice is posted otherwise.”

**This Rule Change, if approved, will take effect on April 24, 2015 at 1:00 p.m. at the regularly scheduled April Meeting.**

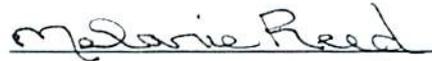
- 2.5 Consideration, discussion and action as appropriate approving and accepting the attached Ellis County Bail Bond Board 2015 Meeting Schedule as Amended March 27, 2015.
- 2.6 Consideration, discussion and action as appropriate concerning the release of Certificate of Deposit number 91000044782160 in the amount of \$50,000.00 for Dustin D. Autrey doing business as AAA Bail Bonds (License #004), as requested on February 9, 2015 by Safety National Casualty Corporation.
- 2.5 Consideration, discussion and action as appropriate concerning the release of Certificate of Deposit number 91000044782157 in the amount of \$50,000.00 for Jon M. Warren doing business as Action Bail Bonds (License #002), as requested on February 9, 2015 by Safety National Casualty Corporation.

**3. APPLICATIONS**

- 3.1 Consideration and action as may be appropriate to approve Ellis County Bail Bond License Renewal Application received from **International Fidelity Insurance Company, Jerry Kell, Agent, d/b/a American Bail Bonds.**
- 3.2 Consideration and action as may be appropriate to approve Ellis County Bail Bond Employee Application received from **Jerry Wynn Dillard, Jr., an employee of American Bail Bonds.**
- 3.3 Consideration and action as may be appropriate to approve Ellis County Bail Bond Employee Application received from **Kimmie Lee Patton Kell, an employee of American Bail Bonds.**
- 3.4 Consideration and action as may be appropriate to approve Ellis County Bail Bond Employee Application received from **Misty Lynette Applegate, an employee of American Bail Bonds.**

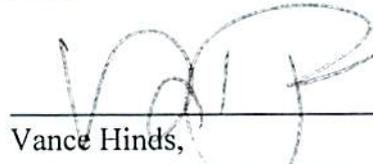
4. ADJOURNMENT

Signed this the 20<sup>th</sup> day of March, 2015



Melanie Reed, Presiding Officer  
Ellis County Bail Bond Board

I, the undersigned Secretary of the Board, do hereby certify that the above Notice of Meeting of the Ellis County Bail Bond Board is a true and correct copy of said Notice, that said Notice was posted at the doors of the Ellis County Courthouse, a place readily accessible to the general public at all times, on the 20<sup>th</sup> day of March, 2015, at 11:55 Q.M.



Vance Hinds,  
Ellis County Bail Bond Board Secretary

*If you or your Designee have a disability that requires special arrangements and you plan to attend this public meeting, please call (972)825-5011 within 72 hours of the meeting. Reasonable accommodations will be made to meet your needs at the meeting.*

**ELLIS COUNTY BAIL BOND BOARD  
2015 MEETING SCHEDULE  
AS AMENDED MARCH 27, 2015**

<b><u>MONTH</u></b>	<b><u>DATE</u></b>	<b><u>TIME</u></b>	<b><u>PLACE</u></b>
January	Friday, January 23, 2015	1:00 p.m. - 3:00p.m.	2 <sup>ND</sup> Floor Courtroom 101 W. Main Street Waxahachie, Texas
February	Friday, February 27, 2015	1:00 p.m. - 3:00p.m.	2 <sup>ND</sup> Floor Courtroom 101 W. Main Street Waxahachie, Texas
March	Friday, March 27, 2015	1:00 p.m. - 3:00p.m.	2 <sup>ND</sup> Floor Courtroom 101 W. Main Street Waxahachie, Texas
April	Friday, April 24, 2015	1:00 p.m. - 3:00p.m.	Grand Jury Room Ellis County Courts Building, 2 <sup>nd</sup> Floor 109 S. Jackson St., Waxahachie, Texas
May	Friday, May 22, 2015	1:00 p.m. - 3:00p.m.	Grand Jury Room Ellis County Courts Building, 2 <sup>nd</sup> Floor 109 S. Jackson St., Waxahachie, Texas
June	Friday, June 26, 2015	1:00 p.m. - 3:00p.m.	Grand Jury Room, 2 <sup>nd</sup> Floor Ellis County Courts Building 109 S. Jackson St., Waxahachie, Texas
July	Friday, July 24, 2015	1:00 p.m. - 3:00p.m.	Grand Jury Room Ellis County Courts Building, 2 <sup>ND</sup> Floor 109 S. Jackson St., Waxahachie, Texas
August	Friday, August 28, 2015	1:00 p.m. - 3:00p.m.	Grand Jury Room Ellis County Courts Building, 2 <sup>nd</sup> Floor 109 S. Jackson St., Waxahachie, Texas
September	Friday, September 25, 2015	1:00 p.m. - 3:00p.m.	Grand Jury Room Ellis County Courts Building, 2 <sup>nd</sup> Floor 109 S. Jackson St., Waxahachie, Texas
October	Friday, October 23, 2015	1:00 p.m. - 3:00p.m.	Grand Jury Room Ellis County Courts Building, 2nd Floor 109 S. Jackson St., Waxahachie, Texas
November	Friday, November 20, 2015 <i>..one week early due to County holiday for <u>Thanksgiving</u></i>	1:00 p.m. - 3:00p.m.	Grand Jury Room Ellis County Courts Building, 2 <sup>nd</sup> Floor 109 S. Jackson St., Waxahachie, Texas
December	Friday, December 18, 2015 <i>..one week early due to County holiday for <u>Christmas</u></i>	1:00 p.m. - 3:00p.m.	Grand Jury Room Ellis County Courts Building, 2 <sup>nd</sup> Floor 109 S. Jackson St., Waxahachie, Texas

•All meetings are scheduled for the fourth Friday of the month, with the exception of meetings that fall on a Holiday or during the week of Christmas. Those meetings have been scheduled for the Friday before.

•If you have any questions regarding the 2015 Bail Bond Meeting Schedule, please contact Vance Hinds at (972) 825-5201 or Kelli Wallace at (972) 825-5225. Thank you.