

**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, September 25, 2015 at 1:00 p.m., in the Grand Jury Room, Ellis County Courts Building, 2nd Floor, 109 S Jackson St., 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

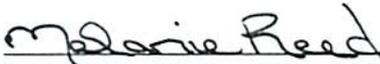
- 1.1 Presiding Officer of the Board will call the meeting to order, declare quorum if at least four members of the Board are present, declare notices legally posted pursuant to Open Meetings Act.
- 1.2 Motion to Open Ellis County Bail Bond Board Meeting.
- 1.3 Invocation and Pledges of Allegiance.

2. ADMINISTRATIVE

- 2.1 Consideration and action as may be appropriate to approve minutes of the August 28, 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 Discussion of the new procedures for the Election of Certain Ellis County Bail Bond Board members in January of 2016 pursuant to Section 1704.0535 of the Occupations Code as amended by House Bill 2894 which became effective September 1, 2015.
- 2.4 Discussion of procedures related to an individual's application for Ellis County Bail Bond License using property as security.
- 2.5 Discussion relating to paperwork filed by bond companies with the Ellis County Jail.

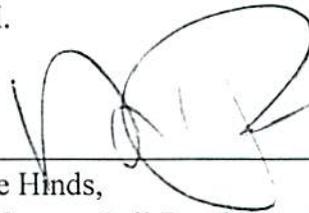
3. ADJOURNMENT

Signed this the 17th day of September, 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 17th day of September, at 2:30 P.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.

Tex. Occ. Code § 1704.0535

This document is current through the 2015 regular session, 84th Legislature, S.B. 45, S.B. 293 (ch. 2), S.B. 415(ch. 15), S.B. 459, S.B. 529 (ch. 37), S.B. 835 (ch. 6), S.B. 901 (ch. 54), S.B. 903 (ch. 3), S.B. 1749 (ch. 29), and S.B. 1985 (ch. 4).

Texas Statutes & Codes Annotated by LexisNexis® > Occupations Code > Title 10 Occupations Related to Law Enforcement and Security > Chapter 1704 Regulation of Bail Bond Sureties > Subchapter B County Bail Bond Boards

Notice

▶ This section has more than one version with varying effective dates.

Second of two versions of this section.

Sec. 1704.0535. Election of Certain Bail Bond Board Members. [Effective September 1, 2015]

- (a) The board shall annually conduct a secret ballot election to elect the members of the board who serve as the representative of licensed bail bond sureties and the representative of the criminal defense attorneys by electing:
 - (1) a licensed bail bond surety or agent for a corporate surety board member; and
 - (2) a criminal defense attorney who is practicing in the county.
- (b) Each individual licensed in the county as a bail bond surety or agent for a corporate surety is entitled to cast one vote for each license held to elect the board member who is a surety or agent for a corporate surety.
- (c) Each attorney who has a principal place of business located in the county and who is not legally prohibited from representing criminal defendants in the county is entitled to cast one vote to elect the board member who is a criminal defense attorney.
- ~~(d) Each elected justice of the peace in the county who is not legally prohibited from voting in an election for the purpose is entitled to cast one vote to elect the board member who is a justice of the peace.~~

History

Enacted by Acts 2003, 78th Leg., ch. 942 (S.B. 1336), § 8, effective June 20, 2003; am. Acts 2015, 84th Leg., ch. HB2894 (H.B. 2894), § 1, effective September 1, 2015.

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