

**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 **Thursday, February 23, 2017 at 1:30 p.m., in the Multipurpose Courtroom, Room #265, Ellis County Courts Building, 2<sup>nd</sup> 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:** Theresa Peel, 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 a 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 January 27, 2017 meeting.
- 2.2 Consideration and action as may be appropriate to approve the Ellis County Bail Bond Board 2017 Meeting Schedule.
- 2.3 Receive report from Ann Montgomery, designated agent for Ellis County Bail Bond Board, concerning any bond company that has been reported to the Sheriff for nonpayment of judgments.
- 2.4 Consideration and action concerning the report from Captain Terry Ogden, concerning the outstanding bail bonds of Waxahachie Area Bail Bonds.

- 2.5 Receive report from Ann Montgomery, designated agent for Ellis County Bail Bond Board, concerning outstanding NISI Judgments of Waxahachie Area Bail Bonds.
- 2.6 Consideration and action as may be appropriate to receive the Notification of Employee Status Change from Tom Benson, d/b/a Waxahachie Area Bail Bonds and Act Swift Bail Bonds

4. ***RECESS TO CONVENE TO EXECUTIVE SESSION***

***EXECUTIVE SESSION***

The Ellis County Bail Bond Board reserves the right to adjourn into **Executive Sessions** at any time during the course of this meeting to discuss any of the matters listed in this agenda, in the order deemed appropriate, as authorized by Texas Government Code 551, or to seek the advice of its attorney and/or other attorneys representing Ellis County on any matter in which the duty of the attorney to the Bail Bond Board under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflict with Texas Government Code Chapter 551 or as otherwise may be permitted under 551.

***ADJOURNMENT OF EXECUTIVE SESSION***

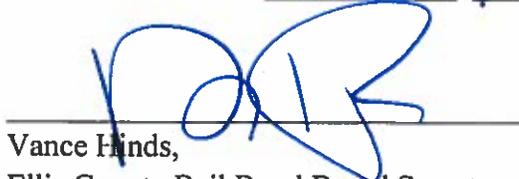
5. ***ADJOURNMENT***

Signed this the 17 day of February, 2017



Cheryl Chambers, 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 February, 2017 at 4:30 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.*