

**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, March 28, 2019 at 1:15 p.m., in the Multipurpose Courtroom, Room #265, 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: Patricia Marshall, Designee for County Court at Law No. 2 Judge
Board Member: Erik Test, Designee for the County Judge
Board Member: Nicole Dempsey, Designee for Patrick Wilson, District Attorney
Board Member: Ed Jendrzey, Municipal Judge
Board Member: Chris Macon, Justice of the Peace, Pct. 1
Board Member: Theresa Peel, Criminal Defense Attorney
Board Member: Chief Terry Ogden, Designee for the County Sheriff
Board Member: Cheryl Chambers, County Treasurer
Board Member: Melanie Reed, District Clerk
Board Member: Krystal Valdez, County Clerk
Board Member: Rick Shinpaugh, Licensed Bail Bond Surety Designee

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.
1. **ADMINISTRATIVE**
- 2.1 Consideration and action as may be appropriate to approve minutes of the February 28, 2019 meeting.
 - 2.2 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.
 - 2.3 Consideration and action concerning the report from Chief Ogden, concerning the outstanding bail bonds of Waxahachie Area Bail Bonds.
 - 2.4 Receive report from Ann Montgomery, designated agent for Ellis County Bail Bond Board, concerning outstanding NISI Judgments of Waxahachie Area Bail Bonds.
 - 2.5 Receive the Annual Statement for the Year Ended December 31, 2018 of the Condition of Affairs of the Financial Casualty & Surety, Inc.

- 2.6 Consideration and action concerning the current list of employees as of January 23, 2019 for AAA Bail Bond and AAA #2 Bail Bond.
- 2.7 Consideration and action concerning the current list of employees as of February 1, 2019 for Act Swift Bail Bonds and Waxahachie Area Bail Bonds.
- 2.8 Consideration and action concerning the current list of employees as of February 1, 2019 for Amigo Bail Bond and Ellis County Bail Bond.
- 2.9 Consideration and action to nominate a committee to review the Ellis County Bail Bond Board Rules and present to the board any suggested changes.

2. ***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

3. ***ADJOURNMENT***

Signed this the 22nd day of March 2019

Melanie Reed
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 22nd day of March, 2019 at 1:08 P.M.

Krystal Valdez
Krystal Valdez,
Ellis County Bail Bond Board Secretary