

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

ELLIS COUNTY CLERK
KRYSTAL VALDEZ
ELLIS COUNTY CLERK

Notice is hereby given that a meeting of the Ellis County Bail Bond Board will be held on **Thursday, August 22, 2019 at 1:15 p.m., Ellis County Grand Jury Room, Room #215, 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: Bob Schell, Designee for 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

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 July 25, 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 Discussion and possible action on amending the Ellis County Bail Bond Board Employee Application to include the question of whether the applicant has been convicted of a misdemeanor involving moral turpitude within the preceding 10

years or any felony. This is pursuant to Rule 301(b) of the Ellis County Bail Bond Board Rules.

3. APPLICATIONS

- 3.1 Consideration and action as may be appropriate to approve Ellis County Bail Bond Employee Application received from Miguel Avendano, an applicant of 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

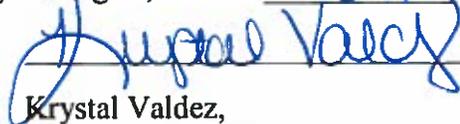
5. ADJOURNMENT

Signed this the 16th day of August 2019



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 16th day of August, 2019 at 3:11 P.M.



Krystal Valdez,
Ellis County Bail Bond Board Secretary