

**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, January 23, 2020 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: 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

KRISTAL VALDEZ
ELLIS COUNTY CLERK

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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 receive the nominations and to hold a secret ballot election for a licensed bondsman to become an Ellis county Bail Bond Board member, pursuant to 1704.0535 of the Occupations Code, with votes being cast only by licensed bail bond companies that are present at the meeting.
- 2.2 Consideration and action as may be appropriate to receive the nominations and to hold a secret ballot election for a criminal defense attorney to become an Ellis County Bail Bond Board member, pursuant to 1704.0535 of the Occupations Code, with votes being cast only by criminal defense attorneys that are present at the meeting.
- 2.3 Consideration and action as may be appropriate to acknowledge and accept board members for 2020 in accordance with Ellis County Bail Bond Rules and Chapter 1704 of the Texas Occupations Code as follows:

Chief Terry Ogden, Designee for Charles E. Edge, Ellis County Sheriff
_____, Elected by the Local Criminal Defense Attorneys

Chris Macon, Elected by the Ellis County Justices of the Peace
Robert Schell, Designee for Patrick Wilson, District Attorney
Ed Jendrzey, Municipal Judge
Cindy Ermatinger, Designee for the Administrative Judicial District
Erik Test, Designee for Todd Little, County Judge
Patricia Marshall, Designee for County Court at Law No. 2 Judge
Krystal Valdez, County Clerk
Melanie Reed, District Clerk
Cheryl Chambers, County Treasurer
_____, Elected by the Licensed Bail Bond Surety

- 2.4 Consideration and action as may be appropriate to approve minutes of the December 19, 2019 meeting.
- 2.5 Consideration and action as may be appropriate to receive nominations and to hold an election for a Presiding Officer of the Ellis County Bail Bond Board, with votes being cast only by board members.
- 2.6 Consideration and action as may be appropriate to receive nominations and to hold an election for a Vice-Presiding Officer of the Ellis County Bail Bond Board, with votes being cast only by board members present.
- 2.7 Consideration and action as may be appropriate to receive nominations and to hold an election for a Secretary of the Ellis County Bail Bond Board, with votes being cast only by board members present.
- 2.8 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.
- 2.9 Receive report from Ann Montgomery, designated agent for Ellis County Bail Bond Board, concerning outstanding NISI Judgments of Waxahachie Area Bail Bonds.
- 2.10 Receive report from Chief Ogden, concerning the outstanding bail bonds of Waxahachie Area Bail Bonds.
- 2.11 Consideration and action concerning the current list of employees as of January 10, 2020 for AAA Bail Bond.
- 2.12 Consideration and action concerning the current list of employees as of January 10, 2020 for AAA #2 Bail Bond.
- 2.13 Consideration and action concerning the current list of employees as of January 10, 2020 for Act Swift Bail Bond.
- 2.14 Consideration and action concerning the current list of employees as of January 10, 2020 for Waxahachie Area Bail Bonds.
- 2.15 Consideration and action concerning the current list of employees as of January 10, 2020 for Ellis County Bail Bond.

- 2.16 Consideration and action concerning the current list of employees as of January 10, 2020 for Doc's Bail Bond.
- 2.17 Consideration and action concerning the current list of employees as of January 10, 2020 for Amigo Bail Bond.
- 2.18 Consideration and action concerning the current list of employees as of January 10, 2020 for Bad Boy Bail Bonds.

3. RECESS TO CONVENE TO EXECUTIVE SESSION

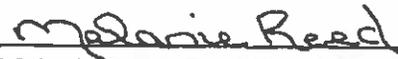
EXECUTIVE SESSION

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

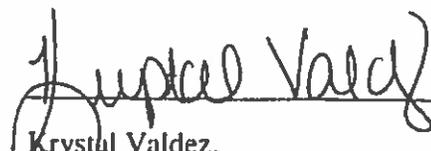
4. ADJOURNMENT

Signed this the 17th day of January 2020



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 January, 2020 at 3:23 P.M.



Krystal Valdez,
Ellis County Bail Bond Board Secretary