

**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 26, 2023 at 1:15 p.m. in the Multipurpose Courtroom, Room #265, Ellis County Courts Building, 2nd Floor, 109 S Jackson St., Waxahachie, Texas, or via WebEx <https://ellisco.webex.com/ellisco> or by calling +1-469-210-7159 . Members of the public may request an invitation to the meeting by sending an e-mail to elliscountyclerk@co.ellis.tx.us, at which time the following will be discussed and considered, to-wit:**

Board Member: Judge Cindy Ermatinger, 443rd Judicial District
Board Member: Judge Gene Calvert, County Court at Law No. 2
Board Member: Judge Todd Little, County Judge
Board Member: Ann Montgomery, County and District Attorney
Board Member: Judge Calla Ross, City of Waxahachie Municipal Court
Board Member: Judge Chris Macon, Justice of the Peace, Pct. 1
Board Member: Paul Manigrasso, Criminal Defense Attorney
Board Member: Sergeant Joel Chandler, 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.

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 2023 in accordance with Ellis County Bail Bond Rules and Chapter 1704 of the Texas Occupations Code as follows:

Joel Chandler, Designee for Brad Norman, Ellis County Sheriff
_____, Elected by the Local Criminal Defense Attorneys
_____, Elected by the Ellis County Justices of the Peace
Ann Montgomery, County and District Attorney
Cindy Ermatinger, Designee for the Administrative Judicial District
Todd Little, County Judge
_____, County Court at Law Designee
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 determine if pursuant to Rule 101(J), a presiding Judge of a Municipal Court shall serve on the board; if so, determining who shall serve.
- 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 Consideration and action as may be appropriate to approve minutes of the December 15, 2022 meeting.
- 2.9 Receive report from the designated agent for the Ellis County Bail Bond Board concerning any bond company that has been reported to the Sheriff for nonpayment of judgments.
- 2.10 Receive report from the designated agent for the Ellis County Bail Bond Board concerning outstanding NISI Judgments of Waxahachie Area Bail Bonds.
- 2.11 Receive report from the Sheriff's Office, concerning the outstanding bail bonds of Waxahachie area bail bonds.
- 2.12 Receive the current list of employees as of January 1, 2023 for Ellis County bond companies.
- 2.13 Consideration and action as may be appropriate to approve the proposed 2023 Ellis County Bail Bond Board Meeting Schedule and discuss the continued use of WebEx.

3. APPLICATIONS

- 3.1 Consideration and action as may be appropriate to approve the Ellis County Bail Bond Employee Application received from Steven Paul Pearson, a new employee applicant of Bad Boy Bail Bonds.
- 3.2 Consideration and action as may be appropriate to approve the Ellis County Bail Bond Employee Application received from Paula Padron, a new employee applicant of AAA Bail Bonds.
- 3.3 Consideration and action as may be appropriate to approve the Ellis County Bail Bond Employee Application received from Preston Thomas Peyrot, a new employee applicant of AAA Bail Bonds.

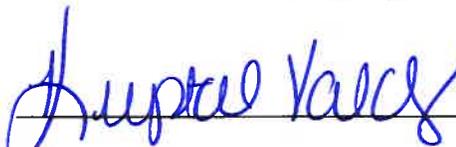
4. ADJOURNMENT

Signed this the 20 day of January 2023



Chris Macon, 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 20th day of January, 2023 at 1:45 P.M.



Krystal Valdez,
Ellis County Bail Bond Board Secretary