

**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 25, 2024 at 1:15 p.m. in the Commissioners' Courtroom (2nd floor) of the Historic Ellis County Courthouse, 101 W Main St., Waxahachie, Texas** at which time the following will be discussed and considered, to-wit:

AGENDA

1. *OPENING MEETING*

- 1.1 The 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. *PUBLIC COMMENT*

- 2.1 Invitation to make brief comments from the public and from Board members at the time the agenda item is being addressed as permitted by Texas Government Code §551.007.

3. *ADMINISTRATIVE*

- 3.1 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.
- 3.2 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.
- 3.3 Consideration and action as may be appropriate to acknowledge and accept board members for 2024 in accordance with Ellis County Bail Bond Rules and Chapter 1704 of the Texas Occupations Code as follows:

Jami Land, Designee for Brad Norman, Ellis County Sheriff
_____, Elected by the Local Criminal Defense Attorneys
Judge Chris Macon, Elected by the Ellis County Justices of the Peace
Ann Montgomery, County and District Attorney
Judge Cindy Ermatinger, Designee for the Administrative Judicial District
Shannan Lampier, County Judge Designee

Judge Joe Gallo, County Court at Law Designee
Krystal Valdez, County Clerk
Mary Ridgway, District Clerk Designee
Cheryl Chambers, County Treasurer
_____, Elected by the Licensed Bail Bond Surety

- 3.4 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.
- 3.5 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.
- 3.6 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.
- 3.7 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.
- 3.8 Consideration and action as may be appropriate to approve minutes of the December 21, 2023 meeting.
- 3.9 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.
- 3.10 Receive report from the designated agent for the Ellis County Bail Bond Board concerning outstanding NISI Judgments of Waxahachie Area Bail Bonds.
- 3.11 Receive report from the Sheriff's Office concerning the outstanding bail bonds of Waxahachie area bail bonds.
- 3.12 Receive the current list of employees as of January 1, 2024 for Ellis County bond companies.

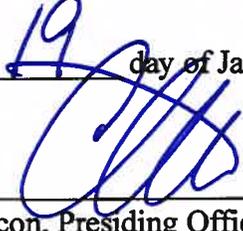
4. APPLICATIONS

- 4.1 Consideration and action as may be appropriate to approve the Ellis County Bail Bond Renewal Application received from Bankers Insurance Company, Agent Elvin John Rosa d/b/a Act Swift Bail Bonds.
- 4.2 Consideration and action as may be appropriate to approve the Ellis County Bail Bond Employee Renewal Applications received from the following employee applicants of Act Swift Bail Bonds: Maritza Gonzalez, Maria C. Villegas-Diaz, Virginia Rosa, Cornelius Buckley, Vera Hernandez

- 4.3 Consideration and action as may be appropriate to approve the Ellis County Bail Bond Employee Application received from Kiara Toney, a new employee applicant of No Limit Bail Bonds.

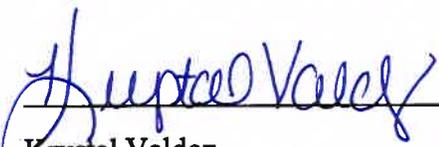
5. ADJOURNMENT

Signed this the 19 day of January 2024



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 19 day of January, 2024 at 12:30 P.M.



Krystal Valdez,
Ellis County Bail Bond Board Secretary