

**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 **Friday, July 26, 2013 at 1:00 p.m., in the Ellis County Courthouse, 2nd Floor Courtroom, 101 West Main Street, Waxahachie, Texas**, at which time the following will be discussed and considered, to-wit:

Board Member: Capt. Terry Ogden, Designee for the County Sheriff
Board Member: Bob Carroll, District Judge
Board Member: Carol Bush, County Judge
Board Member: Gene Calvert, Jr., County Court at Law No. 2 Judge
Board Member: Vance Hinds, Designee for the District Attorney
Board Member: Rick Shinpaugh, Licensed Bail Bond Surety Designee
Board Member: Steve Egan, Justice of the Peace, Pct. 4
Board Member: Melanie Reed, District Clerk
Board Member: Cindy Polley, County Clerk
Board Member: Joe Gallo, Municipal Judge
Board Member: Cheryl Chambers, County Treasurer
Board Member: Cindy Ermatinger, Criminal Defense Attorney

1. OPENING MEETING

- 1.1 Presiding Officer of the Board will call the meeting to order, declare 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 Pledge of Allegiance.

2. ADMINISTRATIVE

- 2.1 Consideration and action as may be appropriate to approve minutes of the June 28, 2013 meeting.
- 2.2 Consideration and action as may be appropriate to acknowledge designation of Board Member, County Judge Carol Bush, in accordance with Ellis County Bail Bond Rule 101.
- 2.3 Review of Monthly Bond Reports.
- 2.4 Pursuant to Rule 602 of the Ellis County Bail Bond Board Rules, consideration and action as may be appropriate to demand an inspection of records of any licensed bondsman who fails to submit to the Board the required monthly reports.
- 2.5 Pursuant to Article VII of the Ellis County Bail Bond Board Rules, consideration and action as may be appropriate to initiate a formal complaint against any licensed bondsman who fails to submit to the Board the required monthly reports.

- 2.6 Receive report from Ann Montgomery-Moran, designated agent for Ellis County Bail Bond Board, concerning any bond company that has been reported to the Sheriff for nonpayment of judgments.
- 2.7 Receive and review report from Vance Hinds and the Bail Bond Board Rules Revision Committee concerning revisions of the Bail Bond Board Rules.
- 2.8 Consideration and action as may be appropriate on the request by Safety National Casualty Corporation for the release of CD Number 91000044782160 in the amount of \$50,000.00 for Dustin D. Autrey dba AAA Bail Bonds, that was tabled at the June 28, 2013 Ellis County Bail Bond Board Meeting.
- 2.9 Discussion of Section 551.005 of the Texas Government Code requirement of Open Meeting Training for Board Members.

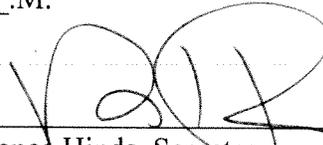
3. **ADJOURNMENT**

Signed this the JUL 19 2013 day of July, 2013.



Bob Carroll, 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 July, 2013, at 10:00 A.M.



Vance Hinds, Secretary
Ellis County Bail Bond

If you or your Designee have a disability that requires special arrangements and you plan to attend this public meeting, please call (972)825-5011 within 72 hours of the meeting. Reasonable accommodations will be made to meet your needs at the meeting.