

**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, October 22, 2020 at 1:15 p.m. Board members will participate via WebEx. Members of the public can view the meeting in the Multipurpose Courtroom, Room #265, Ellis County Courts Building, 2nd Floor, 109 S Jackson St., Waxahachie, Texas, or videoconference link ellisco.webex.com/ellisco/j.php?MTID=m63c652f713839f2ba8036efbd4bad80f or by calling **+1-469-210-7159** or by requesting 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:	Cindy Ermatinger, District Judge
Board Member:	Patricia Marshall, Designee for County Court at Law No. 2 Judge
Board Member:	Erik Test, Designee for County Judge
Board Member:	Robert Schell, Designee for District Attorney
Board Member:	Ed Jendrzey, Municipal Judge
Board Member:	Chris Macon, Justice of the Peace, Pct. 1
Board Member:	Byron Winborne, Criminal Defense Attorney
Board Member:	Lieutenant Daniel Gonzales, 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 approve the minutes of the September 24, 2020 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 Receive report from Ann Montgomery, designated agent for Ellis County Bail Bond Board, concerning outstanding NISI Judgments of Waxahachie Area Bail Bonds.
- 2.4 Receive report from Lieutenant Gonzales, concerning the outstanding bail bonds of Waxahachie Area Bail Bonds.

- 2.5 Receive the notice of termination of employee(s) Christopher Johnson and Robert Shands, effective 9/23/20; and Aronza Ponce, effective 9/28/20 from Waxahachie Area Bail Bonds and Act Swift Bail Bonds and authorize the Bail Bond Board Secretary to update the employee lists accordingly.

3. APPLICATIONS

- 3.1 Consideration and action as may be appropriate to approve Ellis County Bail Bond License Application renewal from Allegheny Casualty Company, Dustin Autrey, Agent, d/b/a AAA Bail Bond #2.
- 3.2 Consideration and action as may be appropriate to approve Ellis County Bail Bond Employee Application renewals received from the following employee applicants of AAA Bail Bond #2:

Dustin Autrey Lauren Wilson Marissa Medina

Yolanda Robles

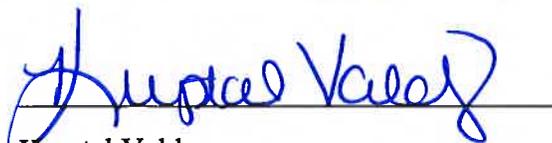
4. ADJOURNMENT

Signed this the 17th day of October 2020



~~Chris Macon, Presiding Officer~~ Erik K. Test,
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 19th day of October, 2020 at 8:30 A.M.



Krystal Valdez,
Ellis County Bail Bond Board Secretary