

**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, September 23, 2021 at 1:15 p.m. in the Multipurpose Courtroom, Room #265, Ellis County Courts Building, 2<sup>nd</sup> Floor, 109 S Jackson St., Waxahachie, Texas and via WebEx using <https://ellisco.webex.com/ellisco/j.php?MTID=mfbaaf7d2ccc8960978319f12bbf1213a> 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](mailto: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:** A. Gene Calvert, Jr., County Court at Law No. 2 Judge  
**Board Member:** Leeanne Bridges, Designee for County Judge  
**Board Member:** Ann Montgomery, District Attorney  
**Board Member:** Damon Fehler, Municipal Judge  
**Board Member:** Chris Macon, Justice of the Peace, Pct. 1  
**Board Member:** Paul Manigrasso, Criminal Defense Attorney  
**Board Member:** Lieutenant Wendy Hammonds, 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 August 26, 2021 meeting.
- 2.2 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.
- 2.3 Receive report from the designated agent for the Ellis County Bail Bond Board concerning outstanding NISI Judgments of Waxahachie Area Bail Bonds.
- 2.4 Receive report from the Sheriff's Office concerning the outstanding bail bonds of Waxahachie Area Bail Bonds.

- 2.5 Discussion, consideration, and action to approve the designation of Terry Ogden as the Sheriff's representative, and Rebecca Lundberg as the County & District Attorney's representative, for the Ellis County Bail Bond Board Standing Complaint Committee per Rule 108.

### **3. APPLICATIONS**

- 3.1 Consideration and action as may be appropriate to approve Ellis County Bail Bond Employee Applications received from Jacqueline Corral, an applicant of **Act Swift Bail Bonds and Waxahachie Area Bail Bonds**.

### **3 RECESS TO CONVENE TO EXECUTIVE SESSION**

#### ***EXECUTIVE SESSION***

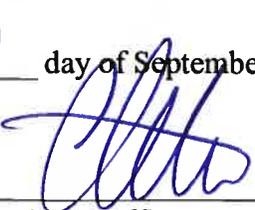
The Ellis County Bail Bond Board reserves the right to adjourn into **Executive Sessions** at any time during the course of this meeting to discuss any of the matters listed in this agenda, in the order deemed appropriate, as authorized by Texas Government Code 551, or to seek the advice of its attorney 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.

- 1.1 Pursuant to Chapter 551 of the Government Code, to deliberate the designation of appointees to the Ellis County Bail Bond Board Standing Complaint Committee; and legal consultation if needed.

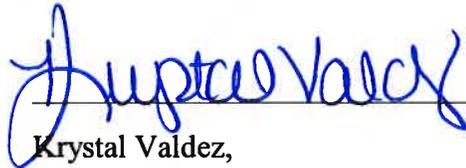
#### ***ADJOURNMENT OF EXECUTIVE SESSION***

### **4 ADJOURNMENT**

Signed this the 20 day of September 2021.

  
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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 20<sup>th</sup> day of September, 2021 at 1:00 P.M.



Krystal Valdez,  
Ellis County Bail Bond Board Secretary