

**NOTICE OF MEETING
ELLIS COUNTY BAIL BOND BOARD**

FILED FOR RECORD
KRYSTAL VALDEZ
ELLIS COUNTY CLERK

Notice is hereby given that a meeting of the Ellis County Bail Bond Board will be held on **Thursday, December 16, 2021 at 1:15 p.m. in the Multipurpose Courtroom, Room #265, Ellis County Courts Building, 2nd Floor, 109 S Jackson St., Waxahachie, Texas and via WebEx using <https://ellisco.webex.com/ellisco/j.php?MTID=m934e6bb882776d9399b61ee8279364b1> 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: Cindy Ermatinger, District Judge
Board Member: A. Gene Calvert, Jr., County Court at Law No. 2 Judge
Board Member: Lianne 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.
- 1.3 Invocation and Pledges of Allegiance.

2. ADMINISTRATIVE

- 2.1 Consideration and action as may be appropriate to approve the minutes of the November 18, 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 Consideration and action as may be appropriate to approve the proposed 2022 Ellis County Bail Bond Board Meeting Schedule, and the continuance of WebEx.

3. APPLICATIONS

- 3.1 Consideration and action as may be appropriate to approve the Ellis County Bail Bond License Application renewal from Lexington National Insurance Corporation, Alvernon Jones, Jr., d b a Bad Boy Bail Bonds.

- 3.2 Consideration and action as may be appropriate to approve Ellis County Bail Bond Employee Application renewals received from the following applicants of Bad Boy Bail Bonds:

Arlece Hunt Bethany Williams

- 3.3 Consideration and action as may be appropriate to approve the Ellis County Bail Bond License Application renewal from Tom Benson d b a Waxahachie Area Bail Bonds.

- 3.4 Consideration and action as may be appropriate to approve Ellis County Bail Bond Employee Application renewals received from the following applicants of Waxahachie Area Bail Bonds:

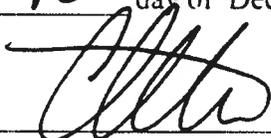
Jerre Hutson Frances Galvan Maritza Gonzalez Virginia Rosa
Jessica Espinoza Miguez Avendano Bianca Chavez

- 3.5 Consideration and action as may be appropriate to approve the Ellis County Bail Bond Employee Application received from Jossman Vega, a new employee of Waxahachie Area Bail Bonds and Act Swift Bail Bonds.

- 3.6 Consideration and action as may be appropriate to approve the Ellis County Bail Bond Employee Application received from Kristal Botello, a new employee of Waxahachie Area Bail Bonds.

3. ADJOURNMENT

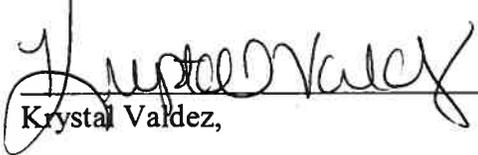
Signed this the 13 day of December 2021.



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 13th day of December, 2021 at 11:15 A.M.



Krystal Valdez,
Ellis County Bail Bond Board Secretary