

**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 27, 2022 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=md15e31b05e7c5c5adce06a1beee33ea8> , 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, 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 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.
- 2.2 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.
- 2.3 Consideration and action as may be appropriate to acknowledge and accept board members for 2022 in accordance with Ellis County Bail Bond Rules and Chapter 1704 of the Texas Occupations Code as follows:

_____, Designee for Brad Norman, Ellis County Sheriff
_____, Elected by the Local Criminal Defense Attorneys
_____, Elected by the Ellis County Justices of the Peace
Ann Montgomery, District Attorney
Damon Fehler, Municipal Judge
Cindy Ermatinger, Designee for the Administrative Judicial District
Leeanne Bridges, Designee for Todd Little, County Judge
Gene Calvert, County Court at Law No. 2 Judge
Krystal Valdez, County Clerk
Melanie Reed, District Clerk
Cheryl Chambers, County Treasurer
_____, Elected by the Licensed Bail Bond Surety

- 2.4 Consideration and action as may be appropriate to approve minutes of the December 16, 2021 meeting.
- 2.5 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.
- 2.6 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.
- 2.7 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.
- 2.8 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.
- 2.9 Receive report from the designated agent for the Ellis County Bail Bond Board concerning outstanding NISI Judgments of Waxahachie Area Bail Bonds.
- 2.10 Receive report from the Sheriff's Office, concerning the outstanding bail bonds of Waxahachie area bail bonds.
- 2.11 Consideration and action concerning the current list of employees as of January 1, 2022 for Ellis County bond companies.
- 2.18 Consideration and action concerning Financial Casualty & Surety, Inc.'s request for release of CD #2931 deposited with Ellis County for Dustin Autrey dba Aggie Bail Bonds, license # 104.

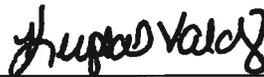
3. **ADJOURNMENT**

Signed this the 24th day of January 2022



~~Chris Macon, Presiding Officer~~ Krystal Valdez
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 24th day of January, 2022 at 1:00 P.M.



Krystal Valdez,
Ellis County Bail Bond Board Secretary

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.