

**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, March 23, 2023 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. 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:** Judge Cindy Ermatinger, 443<sup>rd</sup> Judicial District  
**Board Member:** Judge Joe Gallo, County Court at Law No. 3  
**Board Member:** Shannon Lampier, Designee for County Judge Todd Little  
**Board Member:** Ann Montgomery, County & District Attorney  
**Board Member:** Judge Calla Ross, Municipal Judge  
**Board Member:** Judge Chris Macon, Justice of the Peace, Pct. 1  
**Board Member:** Paul Manigrasso, Criminal Defense Attorney  
**Board Member:** Lieutenant George Flores, 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 February 23, 2023 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 amend Rule 208(f) of the Ellis County Bail Bond Rules. With the change, the Rule would now read as follows:

**Rule 208 (f) Approval & Security Requirements for Individuals**

A license holder may withdraw the security, or a portion of the security deposited or executed under Texas Occupations Code §1704.160 and the security shall be returned to the license holder or the license holder's heirs or assigns, if the person requesting the withdrawal is:

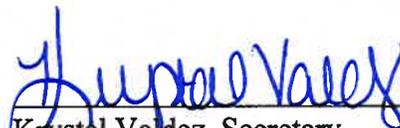
1. A license holder in good standing and in the amount of the security remaining after the withdrawal is:
  - (A) at least the minimum amount required by Section 1704.160; and
  - (B) an amount sufficient to maintain the ratios required by Section 1704.203 or
2. A former license holder who has ceased to engage in the bonding business, or a former license holder's heir or assign, and the amount of the security remaining after the withdrawal is sufficient to:
  - (A) pay any outstanding judgments; and
  - (B) secure any unexpired obligation on a bail bond executed by the former license holder.

If necessary, the Ellis County Bail Bond Board may adopt rules to limit the number of times in a year security may be returned to a license holder under this section.

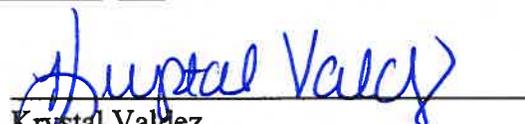
- 2.6 Consideration and action as may be appropriate to approve the request by Agent Tom Benson to withdraw the real property from the property account for Waxahachie Area Bail Bonds.

**3. ADJOURNMENT**

Signed this the 20<sup>th</sup> day of March 2023.

  
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Krystal Valdez, Secretary  
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 March, 2023 at 12:17 P..M.

  
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Krystal Valdez,  
Ellis County Bail Bond Board Secretary