

ELLIS COUNTY BAIL BOND BOARD MEETING MINUTES

Thursday, May 23, 2024, 1:15 P.M.

**Board Members met at the Ellis County Commissioners' Courtroom (2nd Floor)
101 W. Main St Waxahachie, Texas**

Directors Present: Cheryl Chambers, County Treasurer
Judge Chris Macon, Justice of the Peace, Precinct. 1
Uriel Tuck, Designee for County & District Attorney
Shannan Lampier, Designee for County Judge
Mary Ridgway, Designee for District Clerk
Krystal Valdez, County Clerk
Byron Winborne, Criminal Defense Attorney

Directors Absent: Richard K. Shinpaugh, Licensed Bail Bond Surety Designee
Lieutenant Land, Designee for County Sheriff
Judge Joe Gallo, County Court at Law #3
Judge Calla Ross, City of Waxahachie Municipal Court
Judge Cindy Ermatinger, 443rd Judicial District

CALL TO ORDER & MEETING OPENING

In accordance with Agenda Item 1.1. Director Macon called the meeting to order, declared quorum, and declared notices were legally posted pursuant to Open Meetings Act.

In accordance with Agenda Item 1.2, and upon a motion by Director Chambers, seconded by Director Winborne, the motion to open the meeting was unanimously approved.

ADMINISTRATIVE

In accordance with Agenda Item 3.1, and upon a motion by Director Chambers, seconded by Director Tuck, the minutes of the meeting held on April 25, 2024, were unanimously approved.

In accordance with Agenda Item 3.2, a report from the County & District Attorney's Office concerning companies that have been reported to the Sheriff for nonpayment of judgments. Director Tuck stated there were none.

In accordance with Agenda Item 3.3, a report from County & District Attorney's Office concerning outstanding NISI Judgments of Waxahachie Area Bail Bonds. Director Tuck reported there were none.

In accordance with Agenda Item 3.4, a report from the Sheriff's Office concerning outstanding bail bonds of Waxahachie Area Bail Bonds. The Sheriff's Office was not present to report.

APPLICATIONS

Applicant was sworn in by Director Macon prior to meeting.

In accordance with Agenda Item 4.1, and upon a motion by Director Valdez, seconded by Director Lampier, the Ellis County Bail Bond Employee Applications received from Lori Michelle Mejorado, a new employee applicant of AAA Bail Bond #2 and American Bail Bonds, were unanimously approved.

ADJOURNMENT

Upon a motion by Director Chambers, seconded by Director Winborne, the meeting was adjourned by Director Macon at 1:20 p.m.

Chris Clark

Presiding Officer

6/27/24

Date Approved

Justin Valley

Secretary

6/27/24

Date Approved