

**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 **Friday, September 24, 2010, at 1:00 p.m., in the Ellis County Courthouse, 2<sup>nd</sup> Floor Courtroom, 101 West Main Street, Waxahachie, Texas**, at which time the following will be discussed and considered, to-wit:

**Board Member:** Capt. Terry Ogden, Designee for the County Sheriff  
**Board Member:** Gene Knize, District Judge  
**Board Member:** Holly Davis, Designee for the County Judge  
**Board Member:** Gene Calvert, Jr., County Court at Law No. 2 Judge  
**Board Member:** Joe Grubbs, District Attorney  
**Board Member:** Sue Taylor, Licensed Bail Bond Surety Designee  
**Board Member:** Linda Sibley, Justice of the Peace, Pct. 4  
**Board Member:** Melanie Reed, District Clerk  
**Board Member:** Cindy Polley, County Clerk  
**Board Member:** Joe Gallo, Municipal Judge  
**Board Member:** Judy Burden, County Treasurer  
**Board Member:** Danny Freisner, Criminal Defense Attorney

**1. OPENING MEETING**

- 1.1 Chairman of the Board will call the meeting to order, declare 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 Pledge of Allegiance.

**2. ADMINISTRATIVE**

- 2.1 Consideration and action as may be appropriate to approve minutes of the August 27, 2010 meeting
- 2.2 Review of Monthly Bond Reports.
- 2.3 Acceptance of the Presiding Officer, Holly Davis' notice of resignation as the Ellis County Bail Bond Board and County Judge Designee, effective September 1, 2010.
- 2.4 Designation of Kathy Eriksen as designee for County Judge for the remainder of 2010.

**3. APPLICATIONS**

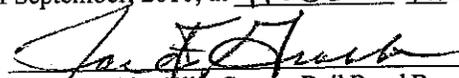
- 3.1 Consideration and action as may be appropriate to approve Ellis County Bail Bond Employee Application received from **Marissa Garza**, an employee of **AAA Bail Bond and Aggie Bail Bonds**.

**4. ADJOURNMENT**

Signed this the 20<sup>th</sup> day of September, 2010.

  
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Joe Grubbs, 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 September, 2010, at 11:30 A.M.

  
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Joe R. Grubbs, 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.*