

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

Notice is hereby given that a special meeting of the Ellis County Bail Bond Board will be held on **Thursday, March 28, 2013 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:** Bob Carroll, District Judge  
**Board Member:** Carol Bush, County Judge  
**Board Member:** Gene Calvert, Jr., County Court at Law No. 2 Judge  
**Board Member:** Patrick Wilson, District Attorney  
**Board Member:** Rick Shinpaugh, Licensed Bail Bond Surety Designee  
**Board Member:** Steve Egan, 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:** Cheryl Chambers, County Treasurer  
**Board Member:** Cindy Ermatinger, Criminal Defense Attorney

**1. OPENING MEETING**

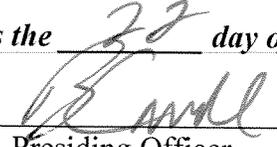
- 1.1 Presiding Officer of the Board will call the special meeting to order, declare quorum if at least four members of the Board are present, declare notices legally posted pursuant to Open Meetings Act.
- 1.2 Motion to Open Ellis County Bail Bond Board Meeting.
- 1.3 Invocation and Pledge of Allegiance.

**2. APPLICATIONS**

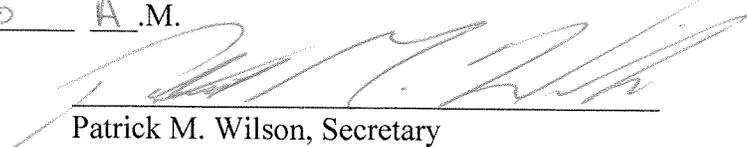
- 2.1 Consideration and action as may be appropriate to approve Ellis County Bail Bond License Renewal Application received from American Contractors Indemnity Company d/b/a Texas Bonding Co., **Sue Taylor, Agent**, doing business as **Bailman Bond Co.**

**3. ADJOURNMENT**

Signed this the 28 day of March, 2013.

  
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Bob Carroll, Presiding Officer  
Ellis County Bail Bond Board

I, the undersigned Secretary of the Board, do hereby certify that the above Notice of Special 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 25<sup>th</sup> day of March, 2013, at 11:00 A.M.

  
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Patrick M. Wilson, Secretary