

***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, December 20, 2013 at 1:00 p.m., in the Ellis County Courthouse, 2nd 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: Sara Garcia, Designee for County Judge
Board Member: Gene Calvert, Jr., County Court at Law No. 2 Judge
Board Member: Vance Hinds, Designee for the 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 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 November 22, 2013 meeting.
- 2.2 Review of Monthly Bond Reports.
- 2.3 Pursuant to Rule 602 of the Ellis County Bail Bond Board Rules, consideration and action as may be appropriate to demand an inspection of records of any licensed bondsman who fails to submit to the Board the required monthly reports.
- 2.4 Pursuant to Article VII of the Ellis County Bail Bond Board Rules, consideration and action as may be appropriate to initiate a formal complaint against any licensed bondsman who fails to submit to the Board the required monthly reports, and report of any other formal complaints received against any licensed bondsman.

- 2.5 Receive report from Ann Montgomery-Moran, designated agent for Ellis County Bail Bond Board, concerning any bond company that has been reported to the Sheriff for nonpayment of judgments.

3. APPLICATIONS

- 3.1 Consideration and action as may be appropriate to approve Ellis County Bail Bond License Application received from **International Fidelity Insurance Company, J. Wynn Dillard, Jr., Agent, doing business as Doc's Bail Bonds.**
- 3.2 Consideration and action as may be appropriate to approve Ellis County Bail Bond Employee Application received from **Miguel Avendano, an employee of Act Swift Bail Bonds.**
- 3.3 Consideration and action as may be appropriate to approve Ellis County Bail Bond Employee Application received from **Emanuel Alvarado Carachuri, an employee of Act Swift Bail Bonds.**
- 3.4 Consideration and action as may be appropriate to approve Ellis County Bail Bond Employee Application received from **Diana Barrientos, an employee of Act Swift Bail Bonds.**
- 3.5 Consideration and action as may be appropriate to approve Ellis County Bail Bond Employee Application received from **Maritza Gonzalez, an employee of Act Swift Bail Bonds.**
- 3.6 Consideration and action as may be appropriate to approve Ellis County Bail Bond Employee Application received from **Rebekah Balderas, an employee of Act Swift Bail Bonds.**
- 3.7 Consideration and action as may be appropriate to approve Ellis County Bail Bond Employee Application received from **Felicia Martell, an employee of Act Swift Bail Bonds.**
- 3.8 Consideration and action as may be appropriate concerning the proposed amendments to the Bail Bond Board Rules. The committee on the Rules Revision acknowledge that there are at least two contested issues with the proposed rules: 1) Form of the Certificate of No Outstanding Judgments, whether to include qualifying language and whether to include due diligence facts (Appendix G), and 2) Form of the Surety Bond (Appendix N).

4. ADJOURNMENT

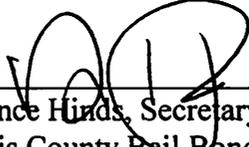
Signed this the 12 day of December, 2013.



Bob Carroll, Presiding Officer
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 13th day of December, 2013, at 11:00 A.M.



Vance Hinds, Secretary
Ellis County Bail Bond

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.