

**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, June 25, 2020 at 1:15 p.m.** Board members will participate via WebEx. **Members of the public can view the meeting in the Multipurpose Courtroom, Room #265, Ellis County Courts Building, 2<sup>nd</sup> Floor, 109 S Jackson St., Waxahachie, Texas, or videoconference link <https://ellisco.webex.com/ellisco/j.php?MTID=mfdb9d9d0a4ef6ae4d6a410d25c940c50> or by calling **+1-469-210-7159** or by requesting 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:**

<b>Board Member:</b>	Cindy Ermatinger, District Judge
<b>Board Member:</b>	Patricia Marshall, Designee for County Court at Law No. 2 Judge
<b>Board Member:</b>	Erik Test, Designee for the County Judge
<b>Board Member:</b>	Robert Schell, Designee for District Attorney
<b>Board Member:</b>	Ed Jendrzej, Municipal Judge
<b>Board Member:</b>	Chris Macon, Justice of the Peace, Pct. 1
<b>Board Member:</b>	Byron Winborne, Criminal Defense Attorney
<b>Board Member:</b>	Lieutenant Daniel Gonzales, Designee for the County Sheriff
<b>Board Member:</b>	Cheryl Chambers, County Treasurer
<b>Board Member:</b>	Melanie Reed, District Clerk
<b>Board Member:</b>	Krystal Valdez, County Clerk
<b>Board Member:</b>	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.
- 1.3 Invocation and Pledges of Allegiance.

**2. ADMINISTRATIVE**

- 2.1 Consideration and action as may be appropriate to approve minutes of the May 28, 2020 meeting.
- 2.2 Receive report from Ann Montgomery, designated agent for 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 Ann Montgomery, designated agent for Ellis County Bail Bond Board, concerning outstanding NISI Judgments of Waxahachie Area Bail Bonds.

- 2.4 Receive report from Lieutenant Gonzales, concerning the outstanding bail bonds of Waxahachie Area Bail Bonds.

### **3. APPLICATIONS**

- 3.1 Consideration and action as may be appropriate to approve Ellis County Bail Bond License Application renewal from International Fidelity Insurance Company, Dustin Autrey, Agent, d/b/a AAA Bail Bond.
- 3.2 Consideration and action as may be appropriate to approve Ellis County Bail Bond Employee Application renewals received from the following employees, applicants of Act Swift Bail Bonds:

Dustin Autrey                  Lauren Wilson                  Marissa Medina

Yolanda Robles

### **4. PUBLIC INPUT FOR ITEMS NOT LISTED ON THE AGENDA**

*Pursuant to state open meetings law the Ellis County Bail Bond Board is restricted in discussion or taking action on items not posted on the agenda. Action on your statement can only be taken at a future meeting.*

### **5. RECESS TO CONVENE TO EXECUTIVE SESSION**

#### ***EXECUTIVE SESSION***

The Ellis County Bail Bond Board reserves the right to adjourn into Executive Sessions at any time during the course of this meeting to discuss any of the matters listed in this agenda, in the order deemed appropriate, as authorized by Texas Government Code 551, or to seek the advice of its attorney and/or other attorneys representing Ellis County on any matter in which the duty of the attorney to the Bail Bond Board under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflict with Texas Government Code Chapter 551 or as otherwise may be permitted under 551.

#### ***ADJOURNMENT OF EXECUTIVE SESSION***

### **6. ADJOURNMENT**

Signed this the 19 day of June 2020



Chris Macon, 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 19<sup>th</sup> day of June, 2020 at 5:00 P.M.



Krystal Valdez,  
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.*