

**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 WebEx <https://ellisco.webex.com/ellisco/j.php?MTID=mef95fbb3bcb1a7a5ea0390139e9a0a2e>, Thursday, January 28, 2021 at 1:15 p.m., secret ballots can be submitted in the Grand Jury Room, Room #215, Ellis County Courts Building, 2nd Floor, 109 S Jackson St., Waxahachie, Texas, at which time the following will be discussed and considered, to-wit:

Board Member: Cindy Ermatinger, District Judge
Board Member: Gene Calvert, County Court at Law No. 2 Judge
Board Member: Todd Little, County Judge
Board Member: Ann Montgomery, District Attorney
Board Member: Ed Jendrzey, Municipal Judge
Board Member: Chris Macon, Justice of the Peace, Pct. 1
Board Member: Byron Winborne, Criminal Defense Attorney
Board Member: Lieutenant Daniel Gonzales, Designee for the County Sheriff
Board Member: Cheryl Chambers, County Treasurer
Board Member: Melanie Reed, District Clerk
Board Member: Krystal Valdez, County Clerk
Board Member: 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.

2. ADMINISTRATIVE

- 2.1 Consideration and action as may be appropriate to receive the nominations and to hold a secret ballot election for a licensed bondsman to become an Ellis County Bail Bond Board member, pursuant to 1704.0535 of the Occupations Code, with votes being cast only by licensed bail bond companies that are present at the meeting.
- 2.2 Consideration and action as may be appropriate to receive the nominations and to hold a secret ballot election for a criminal defense attorney to become an Ellis County Bail Bond Board member, pursuant to 1704.0535 of the Occupations Code, with votes being cast only by criminal defense attorneys that are present at the meeting.
- 2.3 Consideration and action as may be appropriate to acknowledge and accept board members for 2021 in accordance with Ellis County Bail Bond Rules and Chapter 1704 of the Texas Occupations Code as follows:

Lieutenant Wendy Hammonds, Designee for Brad Norman, Ellis County Sheriff
_____, Elected by the Local Criminal Defense Attorneys
Chris Macon, Elected by the Ellis County Justices of the Peace
Ann Montgomery, District Attorney
Ed Jendrzey, Municipal Judge
Cindy Ermatinger, Designee for the Administrative Judicial District
_____, Designee for Todd Little, County Judge
Gene Calvert, County Court at Law No. 2 Judge
Krystal Valdez, County Clerk
Melanie Reed, District Clerk
Cheryl Chambers, County Treasurer
_____, Elected by the Licensed Bail Bond Surety

- 2.4 Consideration and action as may be appropriate to approve minutes of the December 17, 2020 meeting.
- 2.5 Consideration and action as may be appropriate to receive nominations and to hold an election for a Presiding Officer of the Ellis County Bail Bond Board, with votes being cast only by board members.
- 2.6 Consideration and action as may be appropriate to receive nominations and to hold an election for a Vice-Presiding Officer of the Ellis County Bail Bond Board, with votes being cast only by board members present.
- 2.7 Consideration and action as may be appropriate to receive nominations and to hold an election for a Secretary of the Ellis County Bail Bond Board, with votes being cast only by board members present.
- 2.8 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.
- 2.9 Receive report from Ann Montgomery, designated agent for Ellis County Bail Bond Board, concerning outstanding NISI Judgments of Waxahachie Area Bail Bonds.
- 2.10 Receive report from Lieutenant Hammonds, concerning the outstanding bail bonds of Waxahachie Area Bail Bonds.
- 2.11 Consideration and action concerning the current list of employees as of January 1, 2021 for AAA Bail Bond.
- 2.12 Consideration and action concerning the current list of employees as of January 1, 2021 for AAA #2 Bail Bond.
- 2.13 Consideration and action concerning the current list of employees as of January 1, 2021 for Act Swift Bail Bond.
- 2.14 Consideration and action concerning the current list of employees as of January 1, 2021 for Waxahachie Area Bail Bonds.

- 2.15 Consideration and action concerning the current list of employees as of January 1, 2021 for Ellis County Bail Bond.
- 2.16 Consideration and action concerning the current list of employees as of January 1, 2021 for Doc's Bail Bond.
- 2.17 Consideration and action concerning the current list of employees as of January 1, 2021 for Amigo Bail Bond.
- 2.18 Consideration and action concerning the current list of employees as of January 1, 2021 for Bad Boy Bail Bonds.
- 2.19 Consideration and action concerning the current list of employees as of January 1, 2021 for Freedom Bail Bonds.

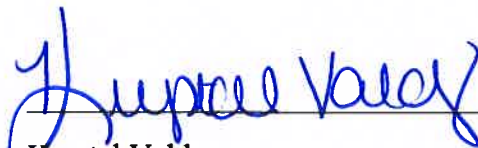
3. ADJOURNMENT

Signed this the 22 day of January 2021



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 22nd day of January, 2021 at 2:43 P.M.



Krystal Valdez,
Ellis County Bail Bond Board Secretary