

**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 23, 2022 at 1:15 p.m. in the Multipurpose Courtroom, Room #265, Ellis County Courts Building, 2nd Floor, 109 S Jackson St., Waxahachie, Texas and via WebEx using <https://ellisco.webex.com/ellisco/j.php?MTID=mad0cf5c2a380ae4d6ab6683dd55bee27> or by calling +1-469-210-7159 . Members of the public may request an invitation to the meeting by sending an e-mail to elliscountyclerk@co.ellis.tx.us, at which time the following will be discussed and considered, to-wit:**

Board Member: Cindy Ermatinger, 443rd Judicial District Judge
Board Member: A. Gene Calvert, Jr., County Court at Law No. 2 Judge
Board Member: Leeanne Bridges, Designee for County Judge
Board Member: Ann Montgomery, County & District Attorney
Board Member: Damon Fehler, Municipal Judge
Board Member: Chris Macon, Justice of the Peace, Pct. 1
Board Member: Paul Manigrasso, 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.
- 1.3 Invocation and Pledges of Allegiance.

2. ADMINISTRATIVE

- 2.1 Consideration and action as may be appropriate to approve the minutes of the April 28, 2022 meeting.
- 2.2 Receive report from the designated agent for the 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 the designated agent for the Ellis County Bail Bond Board concerning outstanding NISI Judgments of Waxahachie Area Bail Bonds.
- 2.4 Receive report from the Sheriff's Office concerning the outstanding bail bonds of Waxahachie Area Bail Bonds.

- 2.5 Consideration and action as may be appropriate to accept the resignation of former Municipal Judge Damon Fehler.
- 2.6 Pursuant to Rule 101(J), consideration, and appointment of a presiding judge of a municipal court to serve on the Bail Bond Board.
- 2.7 Discussion and possible action concerning the continuance of using WebEx for the remaining 2022 meetings.

3. APPLICATIONS

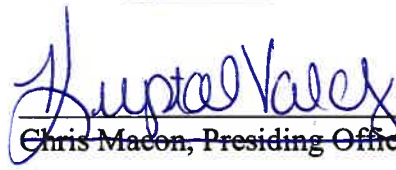
- 3.1 Consideration and action as may be appropriate to approve the Ellis County Bail Bond License Application renewal from International Fidelity Insurance Company, Dustin Autrey d/b/a AAA Bail Bond.
- 3.2 Consideration and action as may be appropriate to approve Ellis County Bail Bond Employee Application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

Dustin Autrey Lauren Wilson Marissa Medina Yolanda Robles

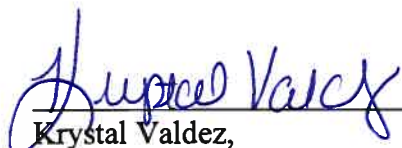
- 3.3 Consideration and action as may be appropriate to approve the Ellis County Bail Bond Employee Application received from Dr. Tecuseh P. Taylor-King, Ph.D., a new employee applicant of Act Swift Bail Bonds.

4. ADJOURNMENT

Signed this the 20th day of June 2022.


~~Chris Macon, Presiding Officer~~ Krystal Valdez, 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 20th day of June, 2022 at 1:00 P.M.


Krystal Valdez,
Ellis County Bail Bond Board Secretary