

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

Notice is hereby given that a meeting of the Ellis County Bail Bond Board will be held on **Thursday, November 16, 2023 at 1:15 p.m. in the Commissioners' Courtroom (2nd floor) of the Historic Ellis County Courthouse, 101 W Main St., Waxahachie, Texas** at which time the following will be discussed and considered, to-wit:

AGENDA

1. OPENING MEETING

- 1.1 The 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. PUBLIC COMMENT

- 2.1 Invitation to make brief comments from the public and from Board members at the time the agenda item is being addressed as permitted by Texas Government Code §551.007.

3. ADMINISTRATIVE

- 3.1 Consideration and action as may be appropriate to approve the minutes of the October 26, 2023 meeting.
- 3.2 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.
- 3.3 Receive report from the designated agent for the Ellis County Bail Bond Board concerning outstanding NISI Judgments of Waxahachie Area Bail Bonds.
- 3.4 Receive report from the Sheriff's Office concerning the outstanding bail bonds of Waxahachie Area Bail Bonds.

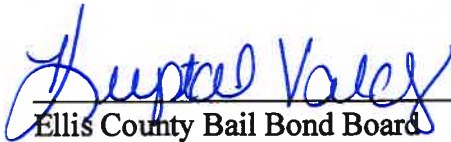
4. APPLICATIONS

- 4.1 Consideration and action as may be appropriate to approve the Ellis County Bail Bond Renewal Application received from United States Fire Insurance Company, Richard Shinpaugh, Agent, d/b/a Doc's Bail Bonds.
- 4.2 Consideration and action as may be appropriate to approve the Ellis County Bail Bond Renewal Employee Applications received from the following employee applicants of Doc's Bail Bonds: Shannon Hoggard, Rafael Munoz

5. 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.

Signed this the 13th day of November 2023.



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 November, 2023 at 9:06 A.M.



Krystal Valdez,
Ellis County Bail Bond Board Secretary