

**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, December 19, 2019 at 1:15 p.m., in the Multipurpose Courtroom, Room #265, 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:	Patricia Marshall, Designee for County Court at Law No. 2 Judge
Board Member:	Erik Test, Designee for the County Judge
Board Member:	Bob Schell, Designee for District Attorney
Board Member:	Ed Jendrzey, Municipal Judge
Board Member:	Chris Macon, Justice of the Peace, Pct. 1
Board Member:	Theresa Peel, Criminal Defense Attorney
Board Member:	Chief Terry Ogden, 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

KRISTAL VALDEZ
ELLIS COUNTY CLERK

2019 DEC 12 PM 2:33

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 November 21, 2019 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 Chief Ogden, concerning the outstanding bail bonds of Waxahachie Area Bail Bonds.
- 2.5 Consideration and action concerning updating the employee list for Bad Boy Bail Bonds.

- 2.6 Consideration and action as may be appropriate to approve the Ellis County Bail Bond Board's 2020 Meeting Schedule.
- 2.7 Discussion and action as may be appropriate concerning the Ellis County Bail Bond Board's 2020 Designee Forms that should be completed and returned to the Secretary of the Ellis County Bail Bond Board prior to the January 23, 2020 meeting.

3. **APPLICATIONS**

- 3.1 Consideration and action as may be appropriate to approve the Ellis County Bail Bond License Application received from **United States Fire Insurance Company, Richard Shinpaugh d/b/a Doc's Bail Bonds**.
- 3.2 Consideration and action as may be appropriate to approve an Ellis County Bail Bond Employee Application from **Shannon Hoggard**, an employee of **Doc's Bail Bonds**.
- 3.3 Consideration and action as may be appropriate to approve an Ellis County Bail Bond Employee Application from **Rafael Javier Munoz**, an employee of **Doc's Bail Bonds**.
- 3.4 Consideration and action as may be appropriate to approve the Ellis County Bail Bond License Application Renewal received from **Lexington National Insurance Company, Alvernon Jones, Jr., Agent, d/b/a Bad Boy Bail Bonds**.
- 3.5 Consideration and action as may be appropriate to approve renewals of Ellis County Bail Bond Employee Applications from the following employee applicants of **Bad Boy Bail Bonds**:

Kenneth Ardez Willingham
Victoria Gonzales

- 3.6 Consideration and action as may be appropriate to approve an Ellis County Bail Bond Employee Application from **Bethany Williams**, a new employee of **Bad Boy Bail Bonds**.
- 3.7 Consideration and action as may be appropriate to approve the Ellis County Bail Bond License Application Renewal received from **Tom Benson d/b/a Waxahachie Area Bail Bonds**.
- 3.8 Consideration and action as may be appropriate to approve renewals of Ellis County Bail Bond Employee Applications from the following employee applicants of **Waxahachie Area Bail Bonds**:

Martin Cervantes
Maritza Gonzalez
Jerre Hutson

Maria Villegas
Robert Shands
Abraham Estrada

Miguel Avendano
Gordon Parmelee
Virginia Rosa

- 3.9 Consideration and action as may be appropriate to approve an Ellis County Bail Bond Employee Application from **Jessica Vanessa Toro**, a new employee of **Waxahachie Area Bail Bonds**.
- 3.10 Consideration and action as may be appropriate to approve an Ellis County Bail Bond Employee Application from **Phoebe Littleton**, a new employee of **Waxahachie Area Bail Bonds**.

4. 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

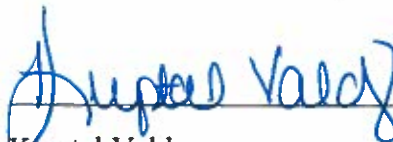
5. ADJOURNMENT

Signed this the 12th day of December 2019



Melanie Reed, 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 12th day of December, 2019 at 2:33 P.M.



Krystal Valdez,
Ellis County Bail Bond Board Secretary