

**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 **Friday, January 25, 2013 at 1:00 p.m., in the Ellis County Courthouse, 2<sup>nd</sup> Floor Courtroom, 101 West Main Street, Waxahachie, Texas**, at which time the following will be discussed and considered, to-wit:

**Board Member:** Capt. Terry Ogden, Designee for the County Sheriff  
**Board Member:** Bob Carroll, District Judge  
**Board Member:** Kathy Eriksen, Designee for the County Judge  
**Board Member:** Gene Calvert, Jr., County Court at Law No. 2 Judge  
**Board Member:** Patrick Wilson, District Attorney  
**Board Member:** Rick Shinpaugh, Licensed Bail Bond Surety Designee  
**Board Member:** Steve Egan, Justice of the Peace, Pct. 4  
**Board Member:** Melanie Reed, District Clerk  
**Board Member:** Cindy Polley, County Clerk  
**Board Member:** Joe Gallo, Municipal Judge  
**Board Member:** Cheryl Chambers, County Treasurer  
**Board Member:** Cindy Ermatinger, Criminal Defense Attorney

**1. OPENING MEETING**

- 1.1 Presiding Officer of the Board will call the meeting to order, declare 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 Pledge of Allegiance.

**2. ADMINISTRATIVE**

- 2.1 Consideration and action as may be appropriate to approve minutes of the October 26, 2012 and December 21, 2012 meeting.
- 2.2 Consideration and action as may be appropriate to acknowledge designations of board members in accordance with Ellis County Bail Bond Rule 101.
- 2.3 Consideration and action as may be appropriate to receive nominations and to hold a secret-ballot election for a licensed bondsman to become an Ellis County Bail Bond Board member, with votes being cast only by licensed bail bond companies.
- 2.4 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 present.
- 2.5 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.
- 2.6 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.

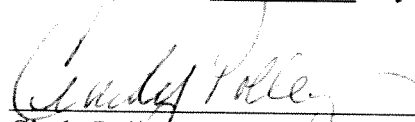
- 2.7 Review of Monthly Bond Reports.
- 2.8 Pursuant to Rule 602 of the Ellis County Bail Bond Board Rules, consideration and action as may be appropriate to demand an inspection of records of any licensed bondsman who fails to submit to the Board the required monthly reports.
- 2.9 Pursuant to Article VII of the Ellis County Bail Bond Board Rules, consideration and action as may be appropriate to initiate a formal complaint against any licensed bondsman who fails to submit to the Board the required monthly reports.
- 2.10 Receive report from Ann Montgomery-Moran, designated agent for Ellis County Bail Bond Board, concerning any bond company that has been reported to the Sheriff for nonpayment of judgments.

### 3. *APPLICATIONS*

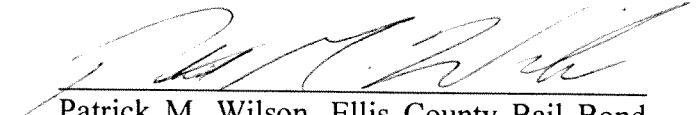
- 3.1 Consideration and action as may be appropriate to approve Ellis County Bail Bond Employee Application received from **Kimmie Lee Kell, an employee of Doc' Bail Bonds.**
- 3.2 Consideration and action as may be appropriate to approve Ellis County Bail Bond Employee Application received from **Victoria Banda, an employee of Act Swift Bail Bonds.**
- 3.3 Consideration and action as may be appropriate to approve Ellis County Bail Bond Employee Application received from **Brianna Banda, an employee of Act Swift Bail Bonds.**
- 3.4 Consideration and action as may be appropriate to approve Ellis County Bail Bond Employee Application received from **Hector E. Romero-Andino, III, an employee of Act Swift Bail Bonds.**
- 3.5 Consideration and action as may be appropriate to approve Ellis County Bail Bond Employee Application received from **Lauren Duarte-Flores, an employee of Act Swift Bail Bonds.**
- 3.6 Consideration and action as may be appropriate to approve Ellis County Bail Bond Employee Application received from **Yanira Martinez, an employee of Act Swift Bail Bonds.**
- 3.7 Consideration and action as may be appropriate to approve Ellis County Bail Bond Employee Application received from **Monika G. Perez, an employee of Act Swift Bail Bonds.**

### 4. *ADJOURNMENT*

Signed this the 22<sup>nd</sup> day of January, 2013.

  
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Cindy Polley, 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, 2013, at 11:00 A.M.

  
Patrick M. Wilson, 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.*