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 Tuesday, September 23, 2011, at 1:00 p.m., in the Ellis County Courthouse, 2nd 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: Sue Taylor, Licensed Bail Bond Surety Designee

Board Member: Bill Woody, Justice of the Peace, Pct. 1

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: Danny Freisner, 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 August 30, 2011 meeting.
- 2.2 Review of Monthly Bond Reports.
- 2.3 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.
- 2.4 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.

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| Signed this the Alam of September, 2011. |
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| May Palley |
| Cindy Polley, Presiding Officer, Ellis County Bail Bond Board |
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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 $\frac{1}{2000}$ day of September, 2011, at $\frac{1}{2000}$ $\frac{1}{2000}$ $\frac{1}{2000}$ M.

Patrick M. Wilson, Ellis County Bail Bond Board Secretary