

**ELLIS COUNTY BAIL BOND BOARD
BOARD OF DIRECTORS MEETING
MINUTES**

Friday, December 16, 2011, 1:00 P.M.

Ellis County Courthouse, 2nd Floor Courtroom, 101 W. Main Street, Waxahachie, Texas

Directors Present: Cheryl Chambers, County Treasurer
Kathy Eriksen, Designee for the County Judge
Sue Taylor, Licensed Bail Bond Surety Designee
Patrick Wilson, District Attorney
Melanie Reed, District Clerk

Directors Absent: Danny Freisner, Criminal Defense Attorney
Bill Woody, Justice of the Peace, Pct. 1
A. Gene Calvert, Jr., Judge County Court at Law No. 2
Bob Carroll, District Judge
Joe Gallo, Municipal Judge
Capt. Terry Ogden, Designee for the County Sheriff
Cindy Polley, County Clerk

Also Present: Ann Montgomery-Moran

CALL TO ORDER

Proper notice of the meeting having been given in compliance with the Open Meeting Laws of the State of Texas, and upon a motion by Director Chambers, seconded by Director Reed, the meeting was called to order at 1:01 p.m. and a quorum declared by Director Wilson. A copy of the posted written notice calling such meeting is attached to these minutes and marked as Exhibit A.

APPROVAL OF MINUTES

In accordance with Meeting Agenda Item 2.1 and upon a motion by Director Taylor, seconded by Director Chambers, the minutes of the last meeting held November 18, 2011, were unanimously approved.

ADMINISTRATIVE

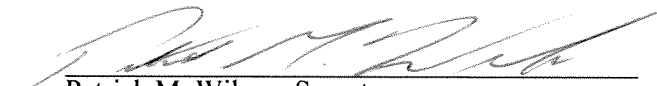
In accordance with Meeting Agenda Item 2.2, and pursuant to Rule 603 of the Ellis County Bail Bond Board Rules, the receipt status of Monthly Bond Reports was reviewed by the Board.

In accordance with Meeting Agenda Item 2.5, received report from Ann Montgomery-Moran, designated agent for Ellis County Bail Bond Board, concerning American Contractors Indemnity Company d/b/a Texas Bonding Co., Sue Taylor, Agent d\b/a Bailman Bond Co.

ADJOURNMENT

Upon a motion by Director Reed, seconded by Director Chambers, the meeting was adjourned at approximately 1:06 p.m.

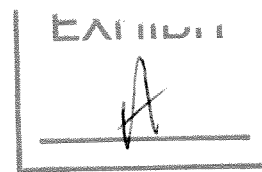

Cindy Polley, Presiding Officer


Patrick M. Wilson, Secretary

**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, December 16, 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 November 18, 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.
- 2.5 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. ADJOURNMENT

Signed this the 12th day of December, 2011.

Cindy Polley
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 12th day of December, 2011, at 1:45 P.M.

Patrick M. Wilson
Patrick M. Wilson, Ellis County Bail Bond Board Secretary