

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

**Friday, December 20, 2013, 1:00 P.M.  
Ellis County Courthouse, 2<sup>nd</sup> Floor Courtroom, 101 W. Main Street, Waxahachie, Texas**

**Directors Present:** Cheryl Chambers, County Treasurer  
Vance Hinds, District Attorney Designee  
Bob Carroll, District Judge  
Capt. Terry Ogden, Designee for the County Sheriff  
Cindy Polley, County Clerk  
Melanie Reed, District Clerk  
Richard K. Shinpaugh, Licensed Bail Bond Surety Designee  
Joe Gallo, Municipal Judge  
Sara Garcia, Designee for the County Judge

**Directors Absent:** Cindy Ermatinger, Criminal Defense Attorney Designee  
Steve Egan, Justice of the Peace, Pct. 4  
A. Gene Calvert, Jr., Judge County Court at Law No. 2

**Also Present:** Darla Chavez, CSR  
Sue Taylor, Act Swift Bail Bonds  
Lee Auvenshine, First Assistant District Attorney  
Ann Montgomery Moran, Asst. County & District Attorney  
Mandi Krasney, Financial Casualty & Surety, Inc.  
Courtney Stamper, Attorney at Law  
Nancy Reese, AIA  
Tom Benson, Act Swift Bail Bonds  
Ken W. Good, AIA  
Dusty Autrey, AAA/Aggie Bail Bonds

**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 Reed, seconded by Director Chambers, the meeting was called to order at 1:04 p.m. and a quorum declared by Director Carroll. A copy of the posted written notice calling such meeting is attached to these minutes and marked as Exhibit A.

**INVOCATION**

The invocation was led by Director Reed, followed by the pledge of allegiance to the flag of the United States of America.

**ADMINISTRATIVE**

In accordance with Meeting Agenda Item 2.1 and upon a motion by Director Chambers, seconded by Director Reed the minutes of the last meeting held November 22, 2013, were unanimously approved.

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 2.3, and pursuant to Rule 602 of the Ellis County Bail Bond Board Rules, no action was required.

In accordance with Meeting Agenda Item 2.4, and pursuant to Article VII of the Ellis County Bail Bond Board Rules, no action was required.

In accordance with Meeting Agenda Item 2.5, the Board received the report from Ann Montgomery-Moran, designated agent for Ellis County Bail Bond Board, that no bond companies have been reported to the Sheriff

for nonpayment of judgments since the last Board meeting.

### APPLICATIONS

In accordance with Meeting Agenda Item 3.1, and upon a motion by Director Gallo, seconded by Director Shinpaugh, the Ellis County Bail Bond License Renewal Application of **International Fidelity Insurance Company, J. Wynn Dillard, Jr., Agent doing business as Doc's Bail Bonds** was unanimously approved for two (2) years.

In accordance with Meeting Agenda Item 3.2 through 3.7, Act Swift Bail Bonds requested that **Miguel Avendano, Emanuel Alvarado Carachuri, Diana Barrientos, Maritza Gonzalez, Rebekah Balderas and Felicia Martell** applications be tabled until next meeting.

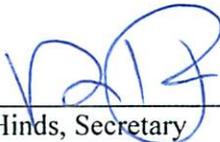
In accordance with Meeting Agenda Item 3.8, and upon a motion by Director Hinds, seconded by Director Gallo, Ms. Krasney's Certificate of No Outstanding Judgments as amended by Lee Auvenshine (Appendix G) was approved by a majority vote and upon a motion by Director Gallo, seconded by Director Hinds, the Surety Bond Form (Appendix N) minus driver's license and social security number was unanimously passed. Upon a motion by Director Chambers, seconded by Director Shinpaugh, the Bail Bond Board Rules revisions were unanimously approved and become effective January 1, 2014.

### ADJOURNMENT

Upon a motion by Director Shinpaugh, seconded by Director Chambers, the meeting was adjourned at approximately 3:09 p.m.



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Bob Carroll, Presiding Officer



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Vance Hinds, 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 20, 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:** Sara Garcia, Designee for County Judge  
**Board Member:** Gene Calvert, Jr., County Court at Law No. 2 Judge  
**Board Member:** Vance Hinds, Designee for the 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 November 22, 2013 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, and report of any other formal complaints received against any licensed bondsman.

- 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. **APPLICATIONS**

- 3.1 Consideration and action as may be appropriate to approve Ellis County Bail Bond License Application received from **International Fidelity Insurance Company, J. Wynn Dillard, Jr., Agent, doing business as Doc's Bail Bonds.**
- 3.2 Consideration and action as may be appropriate to approve Ellis County Bail Bond Employee Application received from **Miguel Avendano, 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 **Emanuel Alvarado Carachuri, 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 **Diana Barrientos, 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 **Maritza Gonzalez, 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 **Rebekah Balderas, 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 **Felicia Martell, an employee of Act Swift Bail Bonds.**
- 3.8 Consideration and action as may be appropriate concerning the proposed amendments to the Bail Bond Board Rules. The committee on the Rules Revision acknowledge that there are at least two contested issues with the proposed rules: 1) Form of the Certificate of No Outstanding Judgments, whether to include qualifying language and whether to include due diligence facts (Appendix G), and 2) Form of the Surety Bond (Appendix N).

4. **ADJOURNMENT**

Signed this the 12 day of December, 2013.



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Bob Carroll, 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 13<sup>th</sup> day of December, 2013, at 11:00 A.M.



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Vance Hinds, Secretary  
Ellis County Bail Bond

*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.*