

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

**Friday, June 27, 2014, 1:00 P.M.**

**Ellis County Courthouse, 2<sup>nd</sup> Floor Courtroom, 101 W. Main Street, Waxahachie, Texas**

**Directors Present:** Richard K. Shinpaugh, Licensed Bail Bond Surety Designee  
Sara Garcia, Designee for the County Judge  
Vance Hinds, Designee for Patrick Wilson, District Attorney  
Capt. Terry Ogden, Designee for the County Sheriff  
Cheryl Chambers, County Treasurer

**Directors Absent:** Cindy Polley, County Clerk  
Ed Jendrzey, Designee for Joe Gallo, Municipal Judge  
Gene Calvert, County Court at Law #2 Judge  
Steve Egan, Justice of the Peace, Pct. 4  
Bob Carroll, District Judge  
Melanie Reed, District Clerk  
Courtney Stamper, Criminal Defense Attorney Designee

**Others Present:** Darla Chavez, CSR

**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 Shinpaugh, the meeting was called to order at 1:03 p.m., and a quorum declared by Director Hinds. 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 Shinpaugh, followed by the pledge of allegiance to the flag of the United States of America.

**ADMINISTRATIVE**

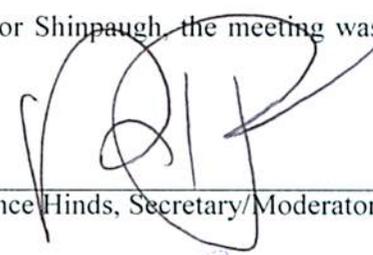
In accordance with Meeting Agenda Item 2.1 and upon a motion by Director Chambers, seconded by Director Garcia, the minutes of the last meeting held May 23, 2014 were unanimously approved.

In accordance with Meeting Agenda Item 2.2, the Board received a report from Ann Montgomery-Moran, designated agent for Ellis County Bail Bond Board, through Director Hinds that no bond companies have been reported to the Sheriff for nonpayment of judgments since the last Board meeting.

In accordance with Meeting Agenda Item 2.3, Concerning verification of certificate of deposits and timed deposits of licensees, the matter was tabled at this time until further notice from the Treasurer.

**ADJOURNMENT**

Upon a motion by Director Chambers, seconded by Director Shinpaugh, the meeting was adjourned at approximately 1:09 p.m.

  
\_\_\_\_\_  
Vance Hinds, Secretary/Moderator



**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, June 27, 2014 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:** Bob Carroll, District Judge  
**Board Member:** Gene Calvert, Jr., County Court at Law No. 2 Judge  
**Board Member:** Sara Garcia, Designee for the County Judge  
**Board Member:** Vance Hinds, Designee for Patrick Wilson, District Attorney  
**Board Member:** Ed Jendrzey, Designee for Joe Gallo, Municipal Judge  
**Board Member:** Steve Egan, Justice of the Peace, Pct. 4  
**Board Member:** Courtney Stamper, Criminal Defense Attorney  
**Board Member:** Capt. Terry Ogden, Designee for the County Sheriff  
**Board Member:** Cheryl Chambers, County Treasurer  
**Board Member:** Melanie Reed, District Clerk  
**Board Member:** Cindy Polley, County Clerk  
**Board Member:** Rick Shinpaugh, Licensed Bail Bond Surety Designee



**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 May 23, 2014 meeting.
- 2.2 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.
- 2.3 Consideration and action as may be appropriate concerning verification of certificate of deposits and timed deposits of licensees.

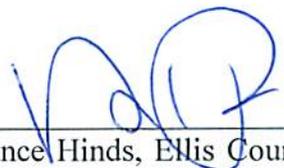
**3. ADJOURNMENT**

JUN 20 2014  
Signed this the \_\_\_\_\_ day of June, 2014.

\_\_\_\_\_  
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 24<sup>th</sup> day of June, 2014, at 11:45 A.M.



Vance Hinds, 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.*