

**AMENDED 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, November 20, 2015 at 1:00 p.m., in the Grand Jury Room, Ellis County Courts Building, 2<sup>nd</sup> Floor, 109 S Jackson St., Waxahachie, Texas**, at which time the following will be discussed and considered, to-wit:

**Board Member:** Cindy Ermatinger, 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, 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 Pledges of Allegiance.

**2. ADMINISTRATIVE**

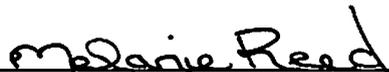
- 2.1 Consideration and action as may be appropriate to approve minutes of the October 23, 2015 meeting.
- 2.2 Receive report from Ann Montgomery-Moran, designated agent for Ellis County Bail Bond Board, concerning any bond company that has been reported to the Sheriff for nonpayment of judgments.
- 2.3 Discussion of the new procedures for the Election of Certain Ellis County Bail Bond Board members in January of 2016 pursuant to Section 1704.0535 of the Occupations Code as amended by House Bill 2894 which became effective September 1, 2015.
- 2.4 Discussion of procedures related to an individual's application for Ellis County Bail Bond License using property as security.
- 2.5 Discussion relating to paperwork filed by bond companies with the Ellis County Jail.

**3. APPLICATIONS**

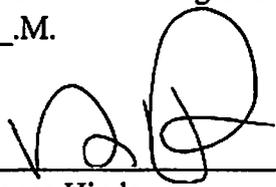
- 3.1 Consideration and action as may be appropriate to approve Ellis County Bail Bond Employee Application received from **Linda Roxanne McKnight, an applicant of Act Swift Bail Bond.**
- 3.2 Consideration and action as may be appropriate to approve Ellis County Bail Bond Employee Application received from **Maria Villegas, an applicant of Act Swift Bail Bond.**
- 3.3 Consideration and action as may be appropriate to approve Ellis County Bail Bond Employee Application received from **Jadalynn Conway Griffin, an applicant of Act Swift Bail Bond.**
- 3.4 Consideration and action as may be appropriate to approve Ellis County Bail Bond Employee Application received from **Gordon E. Parmelee, III, an applicant of Act Swift Bail Bond.**
- 3.5 Consideration and action as may be appropriate to approve Ellis County Bail Bond Employee Application received from **Frances Galvan, an applicant of Act Swift Bail Bond.**
- 3.6 Consideration and action as may be appropriate to approve Ellis County Bail Bond Employee Application received from **Ruby Barrientos, an applicant of Act Swift Bail Bond.**

**4. ADJOURNMENT**

Signed this the 13<sup>th</sup> day of November, 2015

  
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Melanie Reed, 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 November, at 3:30 P.M.

  
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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.*

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

Friday, October 23, 2015, 1:00 P.M.

Ellis County Courts Building, Grand Jury Room, 109 S. Jackson St., Waxahachie, Texas

**Directors Present:** Cindy Polley, County Clerk  
Courtney Stamper, Criminal Defense Attorney Designee  
Steve Egan, Justice of the Peace, Pct. 4  
Vance Hinds, Designee for Patrick Wilson, District Attorney  
Richard K. Shinpaugh, Licensed Bail Bond Surety Designee  
Cindy Ermatinger, 443<sup>rd</sup> District Judge  
Sara Garcia, Designee for the County Judge  
Gene Calvert, County Court at Law #2 Judge

**Directors Absent:** Ed Jendrzey, Municipal Judge  
Melanie Reed, District Clerk  
Capt. Terry Ogden, Designee for the County Sheriff  
Cheryl Chambers, County Treasurer

**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 Egan, seconded by Director Calvert, the meeting was called to order at 1:01 p.m., and a quorum declared by Director Ermatinger. 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 Pledges 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 Shinpaugh, seconded by Director Garcia, the minutes of the last meeting held September 25, 2015 were unanimously approved.

In accordance with Meeting Agenda Item 2.2, the Board received the report from Ann Montgomery-Moran through Director Vance Hinds, 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.

In accordance with Meeting Agenda Item 2.3, the Board discussed the new procedures for the Election of Certain Ellis County Bail Bond Board members pursuant to Section 1704.0535 of the Occupations Code as amended by House Bill 2894 which became effective September 1, 2015. Director Hinds distributed a draft of the notice to the Board members. The Board took no action on this item and it was tabled until the November 20, 2015 meeting.

In accordance with Meeting Agenda Item 2.4, Mr. Tom Benson spoke to the Board concerning his application process to use real estate as a security and set up a new bond company in Ellis county. Director Stamper moved that once the application is received, it should be set on the November agenda. Director Shinpaugh seconded and the motion was approved.

In accordance with Meeting Agenda Item 2.5, the Board discussed the importance of identifying correctly on the paperwork, the charge for which a person is being held in the Ellis County Jail. The Board took no action on this item and it was tabled until the November 20, 2015 meeting.

**ADJOURNMENT**

Upon a motion by Director Stamper, seconded by Director Polley, the meeting was adjourned by Director Ermatinger at approximately 1:37 p.m.

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Cindy Ermatinger, Presiding Officer

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Vance Hinds, Secretary