

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

**Friday, June 24, 2016, 1:00 P.M.  
Ellis County Courts Building, Multipurpose Courtroom, Room #265, 109 S. Jackson St.,  
Waxahachie, Texas**

**Directors Present:** Vance Hinds, Designee for Patrick Wilson, District Attorney  
Ed Jendrzczy, Municipal Judge  
Bob Carroll, District Judge  
Gene Calvert, County Court at Law #2 Judge  
Richard K. Shinpaugh, Licensed Bail Bond Surety Designee  
Cheryl Chambers, County Treasurer  
Sara Garcia, Designee for the County Judge

**Directors Absent:** Steve Egan, Justice of the Peace, Pct. 4  
Capt. Terry Ogden, Designee for the County Sheriff  
Cindy Polley, County Clerk  
Melanie Reed, District Clerk  
Zachary Newland, Criminal Defense Attorney Designee

**Others Present:** Ray Rike, Ellis County District Attorney  
Dusty Autrey, Agent, AAA #2  
Ken W. Good, International Fidelity Insurance  
Marissa Medina, Applicant for AAA  
Lori Mejorado, Applicant for AAA  
Yolanda Robles, Applicant for AAA  
Lauren Wilson, Application for AAA

**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 Calvert, seconded by Director Garcia, the meeting was called to order at 1:06 p.m., and a quorum declared by Director Shinpaugh. 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 Carroll, followed by the Pledge of Allegiance to the flag of the United States of America by Director Garcia.

**ADMINISTRATIVE**

In accordance with Meeting Agenda Item 2.1, and upon a motion by Director Chambers, seconded by Director Jendrzczy, the minutes of the last meeting held May 27, 2016 were unanimously approved.

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

In accordance with Meeting Agenda Item 2.3, a report from Director Ogden, through Director Hinds, was given that there were no outstanding bail bonds of Waxahachie Area Bail Bonds.

In accordance with Meeting Agenda Item 2.4, report from Ann Montgomery-Moran, designated agent for Ellis County Bail Bond Board, through Director Hinds, was given that there were no outstanding NISI judgments of Waxahachie Area Bail Bonds.

In accordance with Meeting Agenda Item 2.5, and upon a motion by Director Hinds, seconded by Director Chambers, the board voted to amend the Ellis County Bail Bond License application for a Corporation concerning a question on page 3, "Are you involved in any civil litigation at this time (including bail bond litigation?)" to be amended to read "Are you involved in any bail bond related litigation in Ellis county, Texas?"

In accordance with Meeting Agenda Item 2.6, and upon a motion by Director Jendzrey, seconded by Director Carroll, the board voted to allow Dusty Autrey to use the assumed name AAA Bail Bond as agent for International Fidelity Insurance company.

**APPLICATIONS**

In accordance with Meeting Agenda Item 3.1, and upon a motion by Director Carroll, seconded by Director Calvert, the Ellis County Bail Bond License Application received from **International Fidelity Insurance Co., Dustin Autrey, doing business as AAA Bail Bond** was unanimously approved for two (2) years.

In accordance with Meeting Agenda Item 3.2, and upon a motion by Director Jendzrey, seconded by Director Garcia, the Ellis County Bail Bond Employee Application received from **Marissa Medina, an applicant of AAA Bail Bond**, was unanimously approved.

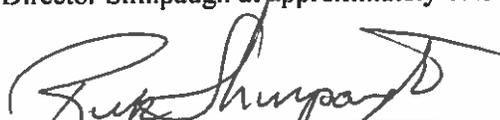
In accordance with Meeting Agenda Item 3.3, and upon a motion by Director Garcia, seconded by Director Chambers, Ellis County Bail Bond Employee Application received from **Lori Michelle Mejorado, an applicant of AAA Bail Bond**, was unanimously approved.

In accordance with Meeting Agenda Item 3.4, and upon a motion by Director Garcia, seconded by Director Jendzrey, Ellis County Bail Bond Employee Application received from **Yolanda Leticia Robles, an applicant of AAA Bail Bond**, was unanimously approved.

In accordance with Meeting Agenda Item 3.5, and upon a motion by Director Chambers, seconded by Director Hinds, Ellis County Bail Bond Employee Application received from **Lauren Dawn Wilson, an applicant of AAA Bail Bond**, was unanimously approved.

**ADJOURNMENT**

Upon a motion by Director Jendzrey, seconded by Director Chambers, the meeting was adjourned by Director Shinpaugh at approximately 1:43 p.m.

  
Rick Shinpaugh, Presiding Officer

  
Vance Hinds, Secretary

7-22-16  
Date Approved

7/22/16  
Date Approved

**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 24, 2016 at 1:00 p.m., in the Multipurpose Courtroom, Room #265, 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:** 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, Municipal Judge  
**Board Member:** Steve Egan, Justice of the Peace, Pct. 4  
**Board Member:** Zachary Newland, 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 Allcgiance.

**2. ADMINISTRATIVE**

- 2.1 Consideration and action as may be appropriate to approve minutes of the May 27, 2016 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 concerning the report from Captain Terry Ogden, concerning the outstanding bail bonds of Waxahachie Area Bail Bonds.
- 2.4 Receive report from Ann Montgomery-Moran, designated agent for Ellis County Bail Bond Board, concerning outstanding NISI Judgments of Waxahachie Area Bail Bonds.



- 2.5 Consideration and action as may be appropriate concerning the application requirement to disclose outstanding litigation by bond companies and potential amendments to the Bail Bond Board's license applications concerning this issue.
- 2.6 Consideration and action as may be appropriate concerning an agent using an assumed name with a new surety, where the agent used the same assumed name with a prior surety and license.

### **3. APPLICATIONS**

- 3.1 Consideration and action as may be appropriate to approve Ellis County Bail Bond License Application received from **International Fidelity Insurance Co., Dustin Autrey, doing business as AAA Bail Bond.**
- 3.2 Consideration and action as may be appropriate to approve Ellis County Bail Bond Employee Application received from **Marissa Medina, an applicant of AAA Bail Bond.**
- 3.3 Consideration and action as may be appropriate to approve Ellis County Bail Bond Employee Application received from **Lori Michelle Mejorado, an applicant of AAA Bail Bond.**
- 3.4 Consideration and action as may be appropriate to approve Ellis County Bail Bond Employee Application received from **Yolanda Leticia Robles, an applicant of AAA Bail Bond.**
- 3.5 Consideration and action as may be appropriate to approve Ellis County Bail Bond Employee Application received from **Lauren Dawn Wilson, an applicant of AAA Bail Bond.**

### **4. RECESS TO CONVENE TO EXECUTIVE SESSION**

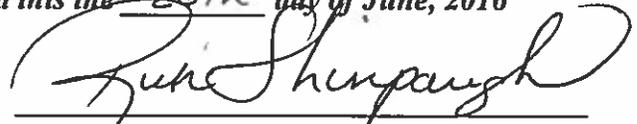
#### ***EXECUTIVE SESSION***

The Ellis County Bail Bond Board reserves the right to adjourn into **Executive Sessions** at any time during the course of this meeting to discuss any of the matters listed in this agenda, in the order deemed appropriate, as authorized by Texas Government Code 551, or to seek the advice of its attorney and/or other attorneys representing Ellis County on any matter in which the duty of the attorney to the Bail Bond Board under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflict with Texas Government Code Chapter 551 or as otherwise may be permitted under 551.

#### ***ADJOURNMENT OF EXECUTIVE SESSION***

5. **ADJOURNMENT**

Signed this the 20<sup>th</sup> day of June, 2016



Rick Shinpaugh, 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 20<sup>th</sup> day of June, 2016 at 9:45 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.*