

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

**Friday, February 22, 2013, 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  
Melanie Reed, District Clerk  
Cindy Polley, County Clerk  
Cheryl Chambers, County Treasurer  
Patrick Wilson, District Attorney

**Directors Absent:** A. Gene Calvert, Jr., Judge County Court at Law No. 2  
Capt. Terry Ogden, Designee for the County Sheriff  
Cindy Ermatinger, Criminal Defense Attorney Designee  
Steve Egan, Justice of the Peace, Pct. 4  
Bob Carroll, District Judge  
Joe Gallo, Municipal Judge  
Carol Bush, County Judge

**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 Shinpaugh, the meeting was called to order at 1:01 p.m., and a quorum declared by Director Chambers. 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 Reed, seconded by Director Shinpaugh the minutes of the last meeting held January 25, 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.

**ADJOURNMENT**

Upon a motion by Director Polley, seconded by Director Reed, the meeting was adjourned at approximately 1:03 p.m.



Cheryl Chambers, Presiding Officer/Moderator



Patrick M. Wilson, Secretary