

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

**Friday, July 26, 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  
Cindy Polley, County Clerk  
Steve Egan, Justice of the Peace, Pct. 4  
Richard K. Shinpaugh, Licensed Bail Bond Surety Designee  
Sara Garcia, Designee for the County Judge

**Directors Absent:** A. Gene Calvert, Jr., Judge County Court at Law No. 2  
Capt. Terry Ogden, Designee for the County Sheriff  
Melanie Reed, District Clerk  
Joe Gallo, Municipal Judge  
Cindy Ermatinger, Criminal Defense Attorney Designee

**Also Present:** Ann Moran, Ellis County District Attorney's Office  
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 1:04 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 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 Polley the minutes of the last meeting held June 28, 2013, were unanimously approved.

In accordance with Meeting Agenda Item 2.2, the board member designation made in accordance with Ellis County Bail Bond Rule 101 was unanimously approved as Sara Garcia, designee for Carol Bush, County Judge.

In accordance with Meeting Agenda Item 2.3, 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 2.4, and pursuant to Rule 602 of the Ellis County Bail Bond Board Rules, no action was required.

In accordance with Meeting Agenda Item 2.5, and pursuant to Article VII of the Ellis County Bail Bond Board Rules, no action was required.

In accordance with Meeting Agenda Item 2.6, 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.

In accordance with Meeting Agenda Item 2.7, the Board received the report from Vance Hinds concerning the progress of the Bail Bond Board Rules Revision Committee.

In accordance with Meeting Agenda Item 2.8, on the request by Safety National Casualty Corporation for the release of CD Number 91000044782160 in the amount of \$50,000 for Dustin D. Autrey, dba AAA Bail Bonds (License #004) the matter was tabled. The new CD has not been received by Dusty Autrey, dba AAA Bail Bonds. Director Chambers will work with Ann Moran and Dusty Autrey to perfect an assignment to Ellis County of the new security. Also discussed was that all bonds made by AAA Bail Bonds since May 1, 2013 were to be corrected showing First Community Insurance Company as the surety instead of Safety National Casualty Corporation.

In accordance with Meeting Agenda Item 2.9, Director Hinds discussed the importance of all Bail Bond Board members completing their course training on the Texas Open Meetings Act that satisfies the legal requirements of Government Code, Section 551.005.

**ADJOURNMENT**

Upon a motion by Director Hinds, seconded by Director Chambers, the meeting was adjourned at approximately 1:23 p.m.

  
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Vance Hinds, Secretary

  
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Bob Carroll, Presiding Officer