

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

**Monday, March 2, 2015, 12:00 Noon  
Ellis County Courthouse, 2<sup>nd</sup> Floor Courtroom, 101 W. Main Street, Waxahachie, Texas**

**Directors Present:** Sara Garcia, Designee for the County Judge  
Vance Hinds, Designee for Patrick Wilson, District Attorney  
Ed Jendrzey, Designee for Joe Gallo, Municipal Judge  
Melanie Reed, District Clerk  
Cheryl Chambers, County Treasurer  
Cindy Ermatinger, 443<sup>rd</sup> District Judge

**Directors Absent:** Richard K. Shinpaugh, Licensed Bail Bond Surety Designee  
Cindy Polley, County Clerk  
Capt. Terry Ogden, Designee for the County Sheriff  
Gene Calvert, County Court at Law #2 Judge  
Courtney Stamper, Criminal Defense Attorney Designee  
Steve Egan, Justice of the Peace, Pct. 4

**Others Present:** E. John Rosa, Act Swift Bail Bonds  
Jerre Hutson, Act Swift Bail Bonds  
Martin A. Estrada, Act Swift Bail Bonds

**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 Hinds, the meeting was called to order at 12:05 p.m., and a quorum declared by Director Reed. 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 Jendrzey, 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 January 23, 2015 were unanimously approved.

In accordance with Meeting Agenda Item 2.2, discussion of moving future Bail Bond Board meetings to the Ellis County Courts Building was tabled until the March 27, 2015 meeting.

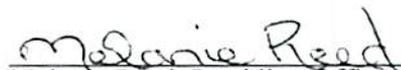
**APPLICATIONS**

In accordance with Meeting Agenda Item 3.1, upon a motion by Director Jendrzey, seconded by Director Hinds, Act Swift Bail Bonds Employee Application of **Jerre Hutson** was unanimously approved.

In accordance with Meeting Agenda Item 3.2, upon a motion by Director Chambers, seconded by Director Jendrzey, Act Swift Bails Bonds Employee Application of **Martin A. Estrada** was unanimously approved.

**ADJOURNMENT**

Upon a motion by Director Ermatinger, seconded by Director Chambers, the meeting was adjourned at approximately 12:15 p.m.

  
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Melanie Reed, Presiding Officer

  
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Vance Hinds, Secretary