

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

**Friday, July 24, 2015, 1:00 P.M.**

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

**Directors Present:** Richard K. Shinpaugh, Licensed Bail Bond Surety Designee  
Steve Egan, Justice of the Peace, Pct. 4  
Melanie Reed, District Clerk  
Vance Hinds, Designee for Patrick Wilson, District Attorney  
Courtney Stamper, Criminal Defense Attorney Designee  
Cheryl Chambers, County Treasurer  
Ed Jendrzej, Municipal Judge  
Cindy Ermatinger, 443<sup>rd</sup> District Judge

**Directors Absent:** Cindy Polley, County Clerk  
Sara Garcia, Designee for the County Judge  
Capt. Terry Ogden, Designee for the County Sheriff  
Gene Calvert, County Court at Law #2 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 Jendrzej, seconded by Director Egan, the meeting was called to order at 1:01 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 Rick Shinpaugh, followed by the Pledge of Allegiance to the flag of the United States of America.

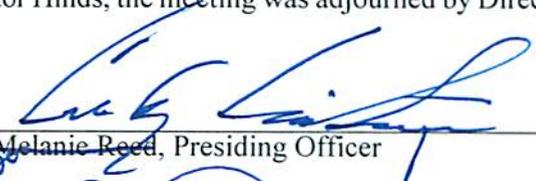
**ADMINISTRATIVE**

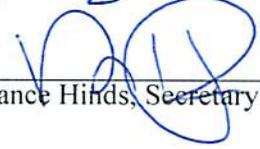
In accordance with Meeting Agenda Item 2.1 and upon a motion by Director Chambers, seconded by Director Egan, the minutes of the last meeting held June 26, 2015 were unanimously approved.

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.

**ADJOURNMENT**

Upon a motion by Director Shinpaugh, seconded by Director Hinds, the meeting was adjourned by Director Reed at approximately 1:02 p.m.

  
\_\_\_\_\_  
Melanie Reed, Presiding Officer

  
\_\_\_\_\_  
Vance Hinds, Secretary

**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, July 24, 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 June 26, 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.

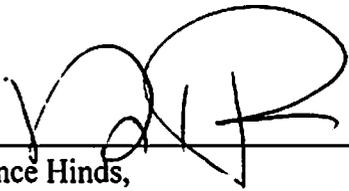
**3. ADJOURNMENT**

Signed this the 16<sup>th</sup> day of July, 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 11<sup>th</sup> day of July, at 4:00 P.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.*