

**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, March 18, 2016 at 1:00 p.m., in the Multipurpose Courtroom, Room #265, Ellis County Courts Building, 2nd 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 Shinpugh, 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 February 26, 2016 meeting.
- 2.2 Consideration, discussion and action as may be appropriate concerning the release of Certificate of Deposit (CD No. 0077993837) for Tom Benson doing business as Act Swift Bail Bonds (License #015), as requested on February 29, 2016 by Bankers Insurance Company.
- 2.3 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.

- 2.4 Consideration and action concerning the report from Captain Terry Ogden, concerning the outstanding bail bonds of Waxahachie Area Bail Bonds.
- 2.5 Receive report from Ann Montgomery-Moran, designated agent for Ellis County Bail Bond Board, concerning outstanding NISI Judgments of Waxahachie Area Bail Bonds.

3. **RECESS TO CONVENE TO EXECUTIVE SESSION**

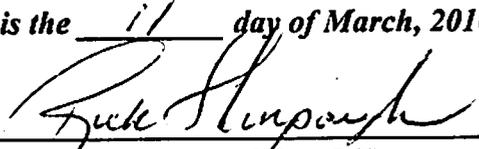
EXECUTIVE SESSION

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

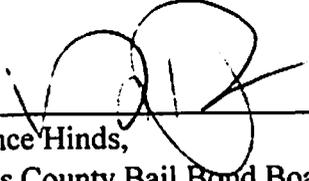
4. **ADJOURNMENT**

Signed this the 11 day of March, 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 11th day of March, 2016 at 9:15 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.

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

Friday, February 26, 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
Cindy Ermatinger, 443rd District Judge
Sara Garcia, Designee for the County Judge
Richard K. Shinpaugh, Licensed Bail Bond Surety Designee
Steve Egan, Justice of the Peace, Pct. 4
Ed Jendrzey, Municipal Judge
Cheryl Chambers, County Treasurer
Capt. Terry Ogden, Designee for the County Sheriff

Directors Absent: Gene Calvert, County Court at Law #2 Judge
Courtney Stamper, Criminal Defense Attorney Designee
Cindy Polley, County Clerk
Melanie Reed, District Clerk

Also Present: Ann Montgomery, Ellis County & District Attorney
John Perkins, III, Defense Bar
Tom Benson, Agent, Act Swift Bail Bonds
Drew Johnson, Bankers Insurance
Mary Dean, Act Swift Bail Bonds
Felicia Martell, Act Swift Bail Bonds
Elsa Rosa, 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 Jendrzey, seconded by Director Egan, the meeting was called to order at 1:04 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 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, nominations were received to hold a secret ballot election for a criminal defense attorney to become an Ellis County Bail Bond Board member, pursuant to 1704.0535 of the Occupations Code, with votes being cast only by criminal defense attorneys that are present at the meeting. Zachary Newland was elected.

In accordance with Meeting Agenda Item 2.2, and upon a motion by Director Chambers, seconded by Director Ermatinger, the Board accepted additional members for 2016 in accordance with Ellis County Bail Bond Rules and Chapter 1704 of the Texas Occupations Code as follows:

Capt. Terry Ogden, Designee for Johnny Brown, Ellis County Sheriff
Zachary Newland, Designee for the Ellis County Criminal Defense Lawyer's Assoc.
Steve Egan, Designee for the Ellis County Justices of the Peace

In accordance with Meeting Agenda Item 2.3, and upon a motion by Director Chambers, seconded by Director Egan, the minutes of the last meeting held January 22, 2016 were unanimously approved.

In accordance with Meeting Agenda Item 2.4 no action was taken concerning the notice that bail bond license #014 Dustin Autrey dba Aggie Bail Bonds would not be renewed upon expiration.

In accordance with Meeting Agenda Item 2.5, and upon a motion by Director Chambers, seconded by Director Garcia, the new Certificate of Deposit from Bankers Insurance Company (CD 0077993837), Tom Benson, agent, doing business as Act Swift Bail Bonds was approved to replace the current Certificate of Deposit (CD 8100003979486) used as security for Act Swift Bail Bonds.

In accordance with Meeting Agenda Item 2.6, a report from Ann Montgomery-Moran, designated agent for Ellis County Bail Bond Board, was given that no bond companies have been reported to the Sheriff for nonpayments of judgments.

In accordance with Meeting Agenda Item 2.7, a report from Captain Terry Ogden was given that Waxahachie Area Bail Bonds had bonds written in the amount of \$142, 204 of his total limits of \$412,440.

In accordance with Meeting Agenda Item 2.8, a report from Ann Montgomery-Moran, designated agent for Ellis County Bail Bond Board, was given that there were no outstanding NISI judgments of Waxahachie Area Bail Bonds.

APPLICATIONS

In accordance with Meeting Agenda Item 3.1, upon a motion by Director Jendrzej, seconded by Director Ogden, the License Application received from **Bankers Insurance Company, Tom Benson, Agent, doing business as Act Swift Bail Bonds**, was approved.

In accordance with Meeting Agenda Item 3.2, upon a motion by Director Hinds, seconded by Director Jendrzej, the Ellis County Bail Bond Employee Application received from **Michael Avendano, an applicant of Act Swift Bail Bonds**, was approved.

In accordance with Meeting Agenda Item 3.3, upon a motion by Director Hinds, seconded by Director Jendrzej, the Ellis County Bail Bond Employee Application received from **Diana Barrientos, an applicant of Act Swift Bail Bonds**, was approved.

In accordance with Meeting Agenda Item 3.4, the Ellis County Bail Bond Employee Application received from **Ruby Barrientos, an applicant of Act Swift Bail Bonds**, was removed as per requested by Tom Benson.

In accordance with Meeting Agenda Item 3.5, upon a motion by Director Hinds, seconded by Director Jendrzej, the Ellis County Bail Bond Employee Application received from **Martin Cervantes, an applicant of Act Swift Bail Bonds**, was approved.

In accordance with Meeting Agenda Item 3.6, upon a motion by Director Hinds, seconded by Director Chambers, the Ellis County Bail Bond Employee Application received from **Mary Elizabeth Dean, an applicant of Act Swift Bail Bonds**, was approved.

In accordance with Meeting Agenda Item 3.7, upon a motion by Director Hinds, seconded by Director Jendrzej, the Ellis County Bail Bond Employee Application received from **Frances Galvan, an applicant of Act Swift Bail Bonds**, was approved.

In accordance with Meeting Agenda Item 3.8, upon a motion by Director Hinds, seconded by Director Jendrzej, the Ellis County Bail Bond Employee Application received from **Maritza Gonzalez, an applicant of Act Swift Bail Bonds**, was approved.

In accordance with Meeting Agenda Item 3.9, upon a motion by Director Hinds, seconded by Director Jendrzej, the Ellis County Bail Bond Employee Application received from **Jerre Hutson, an applicant of Act Swift Bail Bonds**, was approved.

In accordance with Meeting Agenda Item 3.10, upon a motion by Director Hinds, seconded by Director Jendrzej, the Ellis County Bail Bond Employee Application received from **Felicia Martell, an applicant of Act Swift Bail Bonds**, was approved.

In accordance with Meeting Agenda Item 3.11, upon a motion by Director Hinds, seconded by Director Jendrzej, the Ellis County Bail Bond Employee Application received from **Linda McKnight, an applicant of Act Swift Bail Bonds**, was approved.

In accordance with Meeting Agenda Item 3.12, upon a motion by Director Hinds, seconded by Director Jendrzej, the Ellis County Bail Bond Employee Application received from **Gordon E. Parmelee, III, an applicant of Act Swift Bail Bonds**, was approved.

In accordance with Meeting Agenda Item 3.13, upon a motion by Director Hinds, seconded by Director Jendrzej, the Ellis County Bail Bond Employee Application received from **Elsa Rosa, an applicant of Act Swift Bail Bonds**, was approved.

In accordance with Meeting Agenda Item 3.14, upon a motion Director Hinds, seconded by Director Jendrzey, the Ellis County Bail Bond Employee Application received from **Juan Angel Valdez, an applicant of Act Swift Bail Bonds**, was approved.

In accordance with Meeting Agenda Item 3.15, upon a motion Director Hinds, seconded by Director Jendrzey, the Ellis County Bail Bond Employee Application received from **Maria C. Villegas, an applicant of Act Swift Bail Bonds**, was approved.

In accordance with Meeting Agenda Item 3.16, upon a motion Director Hinds, seconded by Director Garcia, the Ellis County Bail Bond Employee Application received from **Mary Elizabeth Dean, an applicant of Waxahachie Area Bail Bonds**, was approved.

In accordance with Meeting Agenda Item 3.17, upon a motion Director Hinds, seconded by Director Garcia, the Ellis County Bail Bond Employee Application received from **Felicia Martell, an applicant of Waxahachie Area Bail Bonds**, was approved.

In accordance with Meeting Agenda Item 3.18, upon a motion Director Hinds, seconded by Director Garcia, the Ellis County Bail Bond Employee Application received from **Elsa Rosa, an applicant of Waxahachie Area Bail Bonds**, was approved.

ADJOURNMENT

Upon a motion by Director Hinds, seconded by Director Ermatinger, the meeting was adjourned by Director Shinpaugh at approximately 1:27 p.m.

Rick Shinpaugh, Presiding Officer

Vance Hinds, Secretary