

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

**Friday, April 22, 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  
Gene Calvert, County Court at Law #2 Judge  
Ed Jendrzey, Municipal Judge  
Zachary Newland, Criminal Defense Attorney Designee  
Bob Carroll, 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  
Capt. Terry Ogden, Designee for the County Sheriff

**Directors Absent:** Cindy Polley, County Clerk  
Melanie Reed, District Clerk  
Cheryl Chambers, County Treasurer

**Also Present:** Steven Bell, Attorney with Accredited Surety & Casualty  
Mike Padilla, Accredited Surety & Casualty

**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 Calvert, seconded by Director Carroll, the meeting was called to order at 1:05 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 Carroll, 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 Garcia, seconded by Director Hinds, the minutes of the last meeting held March 18, 2016 were unanimously approved.

In accordance with Meeting Agenda Item 2.2, a report from Ann Montgomery-Moran through Director Hinds, 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 2.3, a report from Director Ogden, was given that there were no outstanding bail bonds of Waxahachie Area Bail Bonds.

In accordance with Meeting Agenda Item 2.4, report from Ann Montgomery-Moran through Director Hinds, designated agent for Ellis County Bail Bond Board, was given that there were no outstanding NISI judgments of Waxahachie Area Bail Bonds.

In accordance with Meeting Agenda Item 2.5, Director Hinds presented the PR Bond Form to conform to the Code of Criminal Procedure. After discussion, the item was tabled until the next bail bond board meeting on May 27, 2016

**APPLICATIONS**

The meeting was chaired by Director Garcia during Agenda Items 3.1 through 3.4 because Director Shinpaugh was the applicant for Amigo Bail Bonds.

In accordance with Meeting Agenda Item 3.1, and upon a motion by Director Carroll, seconded by Director Newland, the License Application received from **Accredited Surety and Casualty Company, Richard Shinpaugh, Agent, doing business as Amigo Bail Bonds**, was approved.

In accordance with Meeting Agenda Item 3.2, upon a motion by Director Jendrzey, seconded by Director Ogden, the Ellis County Bail Bond Employee Application received from **Rafael Munoz, an applicant of Amigo Bail Bonds**, was approved.

In accordance with Meeting Agenda Item 3.3, upon a motion by Director Jendrzej, seconded by Director Ogden, the Ellis County Bail Bond Employee Application received from **Christopher Shinpaugh**, an applicant of **Amigo Bail Bonds**, was approved.

In accordance with Meeting Agenda Item 3.4, upon a motion by Director Jendrzej, seconded by Director Ogden, the Ellis County Bail Bond Employee Application received from **Shannon Hoggard**, an applicant of **Amigo Bail Bonds**, was approved.

**ADJOURNMENT**

Director Shinpaugh resumed the chair for the remainder of the meeting.

Upon a motion by Director Hinds, seconded by Director Jendrzej, the meeting was adjourned by Director Shinpaugh at approximately 1:28 p.m.

Sara Garcia  
Rick Shinpaugh, Presiding Officer  
Sara Garcia

Vance Hinds  
Vance Hinds, Secretary

May 27, 2016  
Date Approved

May 27, 2016  
Date Approved

***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, April 22, 2016 at 1:00 p.m., in the Multipurpose Courtroom, Room #265, 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:

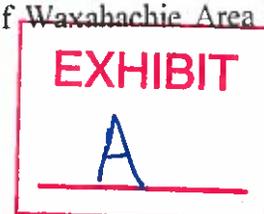
**Board Member:** Bob Carroll, District Judge  
**Board Member:** Gene Calvert, Jr., County Court at Law No. 2 Judge  
**Board Member:** Sara Garcia, Designee for the County Judge  
**Board Member:** Vance Hinds, Designee for Patrick Wilson, District Attorney  
**Board Member:** Ed Jendrzey, Municipal 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 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 March 18, 2016 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.
- 2.3 Consideration and action concerning the report from Captain Terry Ogden, concerning the outstanding bail bonds of Waxahachie Area Bail Bonds.
- 2.4 Receive report from Ann Montgomery-Moran, designated agent for Ellis County Bail Bond Board, concerning outstanding NISI Judgments of Waxahachie Area Bail Bonds.



2.5 Consideration and action as may be appropriate concerning the amendment to the PR Bond form to conform to the Code of Criminal Procedure.

3. **APPLICATIONS**

3.1 Consideration and action as may be appropriate to approve Ellis County Bail Bond License Application received from **Rick Shinpaugh, doing business as Amigo Bail Bonds.**

3.2 Consideration and action as may be appropriate to approve Ellis County Bail Bond Employee Application received from **Rafael Munoz, an applicant of Amigo Bail Bonds.**

3.3 Consideration and action as may be appropriate to approve Ellis County Bail Bond Employee Application received from **Christopher Shinpaugh, an applicant of Amigo Bail Bonds.**

3.4 Consideration and action as may be appropriate to approve Ellis County Bail Bond Employee Application received from **Shannon Hoggard, an applicant of Amigo Bail Bonds.**

4. **RECESS TO CONVENE TO EXECUTIVE SESSION**

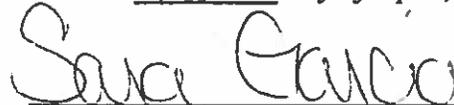
**EXECUTIVE SESSION**

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**

5. **ADJOURNMENT**

Signed this the 15 day of April, 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 15<sup>th</sup> day of April, 2016 at 4:30 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.*