

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

**Thursday, December 28, 2017, 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
Melanie Reed, District Clerk
Sara Garcia, Designee for the County Judge
Steve Egan, Justice of the Peace, Pct. 4
Theresa Peel, Criminal Defense Attorney
Gene Calvert, County Court at Law #2 Judge

Directors Absent: Cindy Polley, County Clerk
Richard K. Shinpaugh, Licensed Bail Bond Surety Designee
Cheryl Chambers, County Treasurer
Cindy Ermatinger, District Judge
Ed Jendrzey, Municipal Judge
Chief Deputy Terry Ogden, Designee for the County Sheriff

Others Present: Ann Montgomery, Assistant District & County Attorney's Office
Tom Benson, Waxahachie Area Bail Bond

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 Reed, seconded by Director Egan, the meeting was called to order at 1:10 p.m., and a quorum declared by Director Hinds, as presiding officer. 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 Calvert, 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 Peel, seconded by Director Reed, the Minutes of the last meeting held November 16, 2017 were unanimously approved.

In accordance with Meeting Agenda Item 2.2, and upon a motion by Director Calvert, seconded by Director Egan, the Ellis County Bail Bond Board's 2018 Meeting Schedule, was amended and unanimously approved.

In accordance with Meeting Agenda Item 2.3, discussion was held concerning Ellis County Bail Bond Board's 2018 Designee Forms that should be completed and returned to the Secretary of the Ellis County Bail Bond Board prior to the January 25, 2018 meeting. No action was taken.

In accordance with Meeting Agenda Item 2.4, a report from Ann Montgomery, designated agent for Ellis County Bail Bond Board, through Director Hinds, was given that no bond companies have been reported to the Sheriff for nonpayments of judgments.

In accordance with Meeting Agenda Item 2.5, a report from Director Ogden, through Director Hinds was discussed that there were no outstanding bail bonds of Waxahachie Area Bail Bonds. No action was taken.

In accordance with Meeting Agenda Item 2.6, a report from Ann Montgomery, designated agent for Ellis County Bail Bond Board, through Director Hinds, was given that there were no outstanding NISI judgments of Waxahachie Area Bail Bonds.

In accordance with Meeting Agenda Item 2.7, consideration and action as may be appropriate concerning whether or not the Board wants to consider changing the Bail Bond Board rules to specify the types of property provided as collateral for property bond companies, was tabled.

APPLICATIONS

In accordance with Meeting Agenda Item 3.1, and upon a motion by Director Hinds, seconded by Director Garcia, the Ellis County Bail Bond License Application renewal received from **Tom Benson, doing business as Waxahachie Area Bail Bonds**, was approved.

In accordance with Meeting Agenda Item 3.2, and upon a motion by Director Reed, seconded by Director Peel, the Ellis County Bail Bond Employee Application renewal received from **Martin Cervantes, an applicant of Waxahachie Area Bail Bonds**, was approved.

In accordance with Meeting Agenda Item 3.3, and upon a motion by Director Reed, seconded by Director Peel, the Ellis County Bail Bond Employee Application renewal received from **Abraham Hunter Estrada, an applicant of Waxahachie Area Bail Bonds**, was approved.

In accordance with Meeting Agenda Item 3.4, and upon a motion by Director Reed, seconded by Director Peel, the Ellis County Bail Bond Employee Application renewal received from **Frances Galvan, an applicant of Waxahachie Area Bail Bonds**, was approved.

In accordance with Meeting Agenda Item 3.5, and upon a motion by Director Reed, seconded by Director Peel, the Ellis County Bail Bond Employee Application renewal received from **Maritza Gonzalez, an applicant of Waxahachie Area Bail Bonds**, was approved.

In accordance with Meeting Agenda Item 3.6, and upon a motion by Director Reed, seconded by Director Peel, the Ellis County Bail Bond Employee Application renewal received from **Jerre Hutson, an applicant of Waxahachie Area Bail Bonds**, was approved.

In accordance with Meeting Agenda Item 3.7, and upon a motion by Director Reed, seconded by Director Peel, the Ellis County Bail Bond Employee Application renewal received from **Linda McKnight, an applicant of Waxahachie Area Bail Bonds**, was approved.

In accordance with Meeting Agenda Item 3.8, and upon a motion by Director Egan, seconded by Director Reed, the Ellis County Bail Bond Employee Application renewal received from **Felicia Martell, an applicant of Waxahachie Area Bail Bonds**, was tabled.

In accordance with Meeting Agenda Item 3.9, and upon a motion by Director Reed, seconded by Director Peel, the Ellis County Bail Bond Employee Application renewal received from **Dianelys Vinez Moreno, an applicant of Waxahachie Area Bail Bonds**, was approved.

In accordance with Meeting Agenda Item 3.10, and upon a motion by Director Reed, seconded by Director Peel, the Ellis County Bail Bond Employee Application renewal received from **Gordon E. Parmelee, III, an applicant of Waxahachie Area Bail Bonds**, was approved.

In accordance with Meeting Agenda Item 3.11, and upon a motion by Director Reed, seconded by Director Peel, the Ellis County Bail Bond Employee Application renewal received from **Robert Shands, an applicant of Waxahachie Area Bail Bonds**, was approved.

In accordance with Meeting Agenda Item 3.12, the Ellis County Bail Bond License Application received from **Lexington National Insurance Corporation, Alvernon Jones, Jrs., Agent d/b/a Bad Boy Bail Bonds** to update the business address, was tabled.

ADJOURNMENT

Upon a motion by Director Reed, seconded by Director Peel, the meeting was adjourned by Director Hinds at approximately 1:39 p.m.


Cheryl Chambers, Presiding Officer


Vance Hinds, Secretary

1-25-2018
Date Approved

1/25/18
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 **Thursday, December 28, 2017 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: 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: Theresa Peel, Criminal Defense Attorney
Board Member: Chief Deputy 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 a 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 November 16, 2017 meeting.
- 2.2 Consideration and action as may be appropriate to approve the Ellis County Bail Bond Board's 2018 Meeting Schedule.
- 2.3 Discussion and action as may be appropriate concerning Ellis County Bail Bond Board's 2018 Designee Forms that should be completed and returned to the Secretary of the Ellis County Bail Bond Board prior to the January 25, 2018 meeting.
- 2.4 Receive report from Ann Montgomery, designated agent for Ellis County Bail Bond Board, concerning any bond company that has been reported to the Sheriff for

EXHIBIT

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nonpayment of judgments.

- 2.5 Consideration and action concerning the report from Chief Deputy Terry Ogden, concerning the outstanding bail bonds of Waxahachie Area Bail Bonds.
- 2.6 Receive report from Ann Montgomery, designated agent for Ellis County Bail Bond Board, concerning outstanding NISI Judgments of Waxahachie Area Bail Bonds.
- 2.7 Consideration and action as may be appropriate concerning whether or not the Board wants to consider changing the Bail Bond Board rules to specify the types of property provided as collateral for property bond companies.

3. APPLICATIONS

- 3.1 Consideration and action as may be appropriate to approve Ellis County Bail Bond License Application renewal received from **Tom Benson, doing business as Waxahachie Area Bail Bonds.**
- 3.2 Consideration and action as may be appropriate to approve Ellis County Bail Bond Employee Application renewal received from **Martin Cervantes, an applicant of Waxahachie Area Bail Bonds.**
- 3.3 Consideration and action as may be appropriate to approve Ellis County Bail Bond Employee Application renewal received from **Abraham Hunter Estrada, an applicant of Waxahachie Area Bail Bonds.**
- 3.4 Consideration and action as may be appropriate to approve Ellis County Bail Bond Employee Application renewal received from **Frances Galvan, an applicant of Waxahachie Area Bail Bonds.**
- 3.5 Consideration and action as may be appropriate to approve Ellis County Bail Bond Employee Application renewal received from **Maritza Gonzalez, an applicant of Waxahachie Area Bail Bonds.**
- 3.6 Consideration and action as may be appropriate to approve Ellis County Bail Bond Employee Application renewal received from **Jerre Hutson, an applicant of Waxahachie Area Bail Bonds.**
- 3.7 Consideration and action as may be appropriate to approve Ellis County Bail Bond Employee Application renewal received from **Linda McKnight, an applicant of Waxahachie Area Bail Bonds.**
- 3.8 Consideration and action as may be appropriate to approve Ellis County Bail Bond Employee Application renewal received from **Felicia Martell, an applicant of Waxahachie Area Bail Bonds.**
- 3.9 Consideration and action as may be appropriate to approve Ellis County Bail Bond Employee Application renewal received from **Dianelys Vinez Moreno, an applicant**

of Waxahachie Area Bail Bonds.

- 3.10 Consideration and action as may be appropriate to approve Ellis County Bail Bond Employee Application renewal received from **Gordon E. Parmelee, III, an applicant of Waxahachie Area Bail Bonds.**
- 3.11 Consideration and action as may be appropriate to approve Ellis County Bail Bond Employee Application renewal received from **Robert Shands, an applicant of Waxahachie Area Bail Bonds.**
- 3.12 Consideration and action as may be appropriate to amend Ellis County Bail Bond License Application received from **Lexington National Insurance Corporation, Alvernon Jones, Jrs., Agent d/b/a Bad Boy Bail Bonds** to update the business address.

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

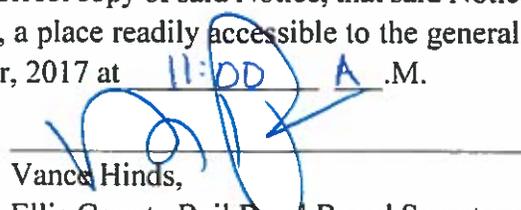
5. ADJOURNMENT

Signed this the 22 day of December, 2017



Cheryl Chambers, 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 22 day of December, 2017 at 11:00 A.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.