

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

Friday, April 27, 2012, 1:00 P.M.  
Ellis County Courthouse, 2<sup>nd</sup> Floor Courtroom, 101 W. Main Street, Waxahachie, Texas

**Directors Present:** Cheryl Chambers, County Treasurer  
Melanie Reed, District Clerk  
Richard K. Shinpaugh, Licensed Bail Bond Surety Designee  
Bob Carroll, District Judge  
Kathy Eriksen, Designee for the County Judge

**Directors Absent:** A. Gene Calvert, Jr., Judge County Court at Law No. 2  
Capt. Terry Ogden, Designee for the County Sheriff  
Steve Egan, Justice of the Peace, Pct. 4  
Vance Hinds, Criminal Defense Attorney Designee  
Joe Gallo, Municipal Judge  
Patrick Wilson, District Attorney  
Cindy Polley, County Clerk

**Also Present:** Sutton Taylor - Bailman Bond Co.

**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 Carroll, seconded by Director Chambers, 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 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 Chambers, seconded by Director Eriksen, the minutes of the last meeting held March 23, 2012, were unanimously approved.

In accordance with Meeting Agenda Item 2.2, and pursuant to Rule 603 of the Ellis County Bail Bond Board Rules, the receipt status of Monthly Bond Reports was reviewed by the Board.

**ADJOURNMENT**

Upon a motion by Director Chambers, seconded by Director Shinpaugh, the meeting was adjourned at approximately 1:12 p.m.

  
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Melanie Reed, Presiding Officer/Moderator

  
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Patrick M. Wilson, Secretary