

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

**Friday, August 24, 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  
Steve Egan, Justice of the Peace, Pct. 4  
Kathy Eriksen, Designee for the County Judge  
Cindy Polley, County Clerk  
Joe Gallo, Municipal Judge  
Patrick Wilson, District Attorney  
Melanie Reed, District Clerk

**Directors Absent:** A. Gene Calvert, Jr., Judge County Court at Law No. 2  
Capt. Terry Ogden, Deignee for the County Sheriff  
Vance Hinds, Criminal Defense Attorney Designee  
Richard K. Shinpaugh, Licensed Bail Bond Surety Designee  
Bob Carroll, District Judge

**Others Present:** Dusty Autrey, AAA Bail Bonds  
Tom Benson, Act Swift Bail Bonds  
Ann Moran, District Attorney's Office  
Jessica Rickard, Act Swift Bail Bonds  
Homero G. Ahuyon, Act Swift Bail Bonds  
Carolina Veloz, Act Swift Bail Bonds  
Joann Almaraz, 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 Reed, seconded by Director Eriksen, the meeting was called to order at 1:00 p.m., and a quorum declared by Director Polley. 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 Reed, 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 Wilson, seconded by Director Reed the minutes of the last meeting held July 27, 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.

In accordance with Meeting Agenda Item 2.6 and upon a motion by Director Gallo, seconded by Director Wilson the request for the release of CD Number 91000044782157 in the amount of \$50,000.00 for Jon M. Warren Jr. d/b/a Action Bail Bonds (License #002) was unanimously approved.

In accordance with Meeting Agenda Item 2.7 the request for the release of CD Number 91000044782160 in the amount of \$50,000.00 for Dustin D. Autrey, d/b/a AAA Bail Bonds (License #004) was withdrawn and no action was taken.

**APPLICATIONS**

In accordance with Meeting Agenda Item 3.1, and upon a motion by Director Gallo, seconded by Director Wilson, the Ellis County Bail Bond Employee Application of **Jessica Rickard, an employee of Act Swift Bail Bonds** was unanimously approved.

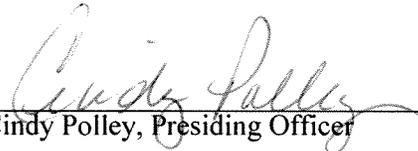
In accordance with Meeting Agenda Item 3.2, and upon a motion by Director Gallo, seconded by Director Wilson, the Ellis County Bail Bond Employee Application of **Homero G. Ahuyon, an employee of Act Swift Bail Bonds** was unanimously approved.

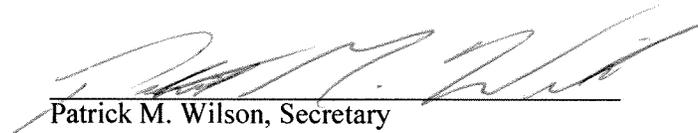
In accordance with Meeting Agenda Item 3.3, and upon a motion by Director Gallo, seconded by Director Wilson, the Ellis County Bail Bond Employee Application of **Carolina Veloz, an employee of Act Swift Bail Bonds** was unanimously approved.

In accordance with Meeting Agenda Item 3.4, and upon a motion by Director Gallo, seconded by Director Wilson, the Ellis County Bail Bond Employee Application of **Joann Almaraz, an employee of Act Swift Bail Bonds** was unanimously approved.

**ADJOURNMENT**

Upon a motion by Director Reed, seconded by Director Wilson, the meeting was adjourned at approximately 1:13 p.m.

  
Cindy Polley, Presiding Officer

  
Patrick M. Wilson, Secretary