

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

Friday, December 21, 2012, 1:00 P.M.

Ellis County Courthouse, 2<sup>nd</sup> Floor Courtroom, 101 W. Main Street, Waxahachie, Texas

**Directors Present:** Richard K. Shinpaugh, Licensed Bail Bond Surety Designee  
Melanie Reed, District Clerk  
Joe Gallo, Municipal Judge  
Cindy Polley, County Clerk  
Cheryl Chambers, County Treasurer  
Steve Egan, Justice of the Peace, Pct. 4  
Patrick Wilson, District Attorney  
Bob Carroll, District Judge

**Directors Absent:** A. Gene Calvert, Jr., Judge County Court at Law No. 2  
Capt. Terry Ogden, Designee for the County Sheriff  
Kathy Eriksen, Designee for the County Judge  
Cindy Ermatinger, Criminal Defense Attorney Designee

**CALL TO ORDER**

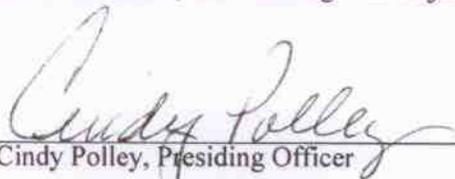
Proper notice of the meeting having been given in compliance with the Open Meeting Laws of the State of Texas, and upon a motion by Director Chambers, seconded by Director Shinpaugh, the meeting was called to order at 1:01 p.m., and a quorum declared by Director Polley. A copy of the posted written notice calling such meeting is attached to these minutes and marked as Exhibit A.

**INVOCATION**

A motion was made by Director Polley that Agenda Item 1.3 be waived and was unanimously approved.

**ADJOURNMENT**

Upon a motion by Director Carroll, seconded by Director Chambers, the meeting was adjourned at approximately 1:01 p.m.

  
Cindy Polley, Presiding Officer

  
Patrick M. Wilson, Secretary