

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

**Friday, May 22, 2015, 1:00 P.M.**

**Ellis County Courts Building, Grand Jury Room, 109 S. Jackson St., Waxahachie, Texas**

**Directors Present:** Richard K. Shinpaugh, Licensed Bail Bond Surety Designee  
Courtney Stamper, Criminal Defense Attorney Designee  
Sara Garcia, Designee for the County Judge  
Cheryl Chambers, County Treasurer  
Melanie Reed, District Clerk  
Vance Hinds, Designee for Patrick Wilson, District Attorney  
Capt. Terry Ogden, Designee for the County Sheriff  
Gene Calvert, County Court at Law #2 Judge

**Directors Absent:** Ed Jendrzey, Municipal Judge  
Steve Egan, Justice of the Peace, Pct. 4  
Cindy Ermatinger, 443<sup>rd</sup> District Judge  
Cindy Polley, County Clerk

**Others Present:** Ann Montgomery-Moran, Ellis County & District Attorney

**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 1:04 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 Shinpaugh, 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 Stamper, seconded by Director Shinpaugh, the minutes of the last meeting held April 24, 2015 were unanimously approved.

In accordance with Meeting Agenda Item 2.2, the Board received the report from Ann Montgomery-Moran, designated agent for Ellis County Bail Bond Board, that no bond companies have been reported to the Sheriff for nonpayment of judgments since the last Board meeting.

In accordance with Meeting Agenda Item 2.3 regarding the release of Certificate of Deposit number 91000044782157 to Safety National Casualty Corporation, the Item was tabled until June.

**ADJOURNMENT**

Upon a motion by Director Chambers, seconded by Director Calvert, the meeting was adjourned by Director Reed at approximately 1:07 p.m.

  
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Melanie Reed, Presiding Officer

  
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Vance Hinds, Secretary