

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

Friday, June 26, 2015, 1:00 P.M.

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

**Directors Present:** Melanie Reed, District Clerk  
Cheryl Chambers, County Treasurer  
Cindy Polley, County Clerk  
Ed Jendrzej, Municipal Judge  
Sara Garcia, Designee for the County Judge  
Vance Hinds, Designee for Patrick Wilson, District Attorney

**Directors Absent:** Richard K. Shinpaugh, Licensed Bail Bond Surety Designee  
Steve Egan, Justice of the Peace, Pct. 4  
Cindy Ermatinger, 443<sup>rd</sup> District Judge  
Courtney Stamper, Criminal Defense Attorney Designee  
Capt. Terry Ogden, Designee for the County Sheriff  
Gene Calvert, County Court at Law #2 Judge

**Others Present:** Dusty Autrey, AAA Bail Bond #2  
Michelle Meorado, AAA Bail Bond #2  
Judge Bob Carroll, District Judge

**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 Hinds, the meeting was called to order at 1:02 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 Judge Bob 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 Hinds, the minutes of the last meeting held May 22, 2015 were unanimously approved.

In accordance with Meeting Agenda Item 2.2, the Board received the report from Ann Montgomery-Moran through Director Vance Hinds, 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, it was reported that all known liabilities related to the CD had been fulfilled. Upon motion by Director Polley and seconded by Director Jendrzej, the board approved the release of the CD to Safety National Casualty Corp.

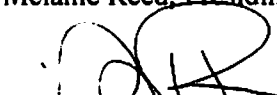
**APPLICATION**

In accordance with Meeting Agenda Item 3.1, upon a motion by Director Jendrzej, seconded by Director Chambers, AAA Bail Bond #2 Employee Application of Michelle Meorado was unanimously approved.

**ADJOURNMENT**

Upon a motion by Director Chambers, seconded by Director Polley, the meeting was adjourned by Director Reed at approximately 1:09 p.m.

  
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Melanie Reed, Presiding Officer

  
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Vance Hinds, Secretary