

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

Friday, July 25, 2014, 1:00 P.M.

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

**Directors Present:** Sara Garcia, Designee for the County Judge  
Vance Hinds, Designee for Patrick Wilson, District Attorney  
Cheryl Chambers, County Treasurer  
Gene Calvert, County Court at Law #2 Judge  
Steve Egan, Justice of the Peace, Pct. 4  
Melanie Reed, District Clerk  
Cindy Polley, County Clerk  
Ed Jendrzey, Designee for Joe Gallo, Municipal Judge

**Directors Absent:** Richard K. Shinpaugh, Licensed Bail Bond Surety Designee  
Capt. Terry Ogden, Designee for the County Sheriff  
Courtney Stamper, Criminal Defense Attorney Designee  
Bob Carroll, District Judge

**Others Present:** Dezaray Johnson, Doc's Bail Bonds  
Leisha King, International Fidelity Insurance Co.  
Darla Chavez, CSR

**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 Calvert, seconded by Director Chambers, the meeting was called to order at 1:00 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 Calvert, 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 Egan, the minutes of the last meeting held June 25, 2014 were unanimously approved.

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

**APPLICATIONS**

In accordance with Meeting Agenda Item 3.1, upon a motion by Director Polley, seconded by Director Hinds, Ellis County Bail Bond Employee Application of **Dezaray Johnson**, an employee of Doc's Bail Bonds was unanimously approved.

**ADJOURNMENT**

Upon a motion by Director Calvert, seconded by Director Chambers, the meeting was adjourned at approximately 1:03 p.m.



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Bob Carroll, Presiding Officer

  
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Melanie Reed, Vice-Presiding Officer/Moderator