WILLIAMSON COUNTY BAIL BOND BOARD MEETING MINUTES

April 20, 2018

The Williamson County Bail Bond Board met in regular session on Friday, April 20, 2018, at 11:30 AM in the County Attorney Training Room, Suite 229 on the second floor of the Justice Center Annex, 405 M.L.K. Blvd., Georgetown, Texas.

Members in Attendance:

D. Scott Heselmeyer, Secretary, County Treasurer Rick Kennon, Judge, 368th District Court Nancy Rister, County Clerk Bridget Chapman, District Attorney's designee Cathy Mendoza, District Clerk's designee Jessica Zak, Licensed Bail Bond Surety

The meeting was called to order by Scott Heselmeyer at 11:33 AM.

- 1. All attendees, to include guests, introduced themselves.
- 2. OLD BUSINESS UPDATE: There were no items pending.
- 3. The Minutes from the March 16, 2018 meeting were acknowledged and approved as written.
- 4. The Treasurer and Sheriff's report for the month of March 2018 was considered and approved following a motion by Bridget Chapman and a second by Judge Kennon. The motion carried unanimously.
- 5. There were no new employees to acknowledge.
- 6. Dismissed employees were acknowledged.
- 7. Applications for the renewal of Around the Clock Bail Bonds, a Corporate Surety Company under Bankers Insurance Company and the renewal application for its Designated Agent John Zavala were considered.

Scott Heselmeyer made a motion to approve both applications with a second by Bridget Chapman. The motion carried unanimously

- 8. Continuous Improvement item, updating application forms, is being worked on.
- 9. The meeting was adjourned at 11:36 AM by Scott Heselmeyer.