## WILLIAMSON COUNTY BAIL BOND BOARD MEETING MINUTES

## July 20, 2018

The Williamson County Bail Bond Board met in regular session on Friday, July 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:

Dan Gattis, Chairman, County Judge Bill Gravell, Vice Chairman, JP #3 Nancy Rister, County Clerk Shana Lincoln, Sheriff's designee Cathy Mendoza, District Clerk's designee Jessica Zak, Licensed Bail Bond Surety

The meeting was called to order by Bill Gravell at 11:32 AM.

- 1. All attendees, to include guests, introduced themselves.
- 2. OLD BUSINESS UPDATE: There were no business updates.
- 3. The Minutes from the June 15, 2018 meeting were acknowledged and approved as written.
- 4. The Treasurer and Sheriff's report for the month of June 2018 was considered and approved following a motion by Jessica Zak and a second by Cathy Mendoza. The motion carried unanimously.
- 5. New Employees were acknowledged.
- 6. Dismissed employees were acknowledged.
- 7. Applications for the renewal of Williamson County Bail Bond, a Corporate Surety Company under The North River Insurance Company and the renewal application for its Designated Agent Robert Scott Burn were considered. Jessica Zak made a motion to approve both applications with a second by Cathy Mendoza. The motion carried unanimously
- 8. John Matthew Clark d/b/a Freedom Bail Bonds petition to amend his application and request to pledge security in the form of CD's and release existing security in the form of Real Property was considered. Bill Gravell made a motion to approve with a second by Jessica Zak. The motion carried unanimously
- 9. No continuous improvement items were identified
- 10. The meeting was adjourned at 11:45 AM by Dan Gattis.