

## WILLIAMSON COUNTY BAIL BOND BOARD MEETING MINUTES

May 21, 2021

The Williamson County Bail Bond Board met in regular session on Friday, May 21, 2021, 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:

Jessica Zak, Chairman, Licensed Bail Bondsmen Representative  
D. Scott Heselmeyer, Secretary, County Treasurer  
Bill Gravell, County Judge  
Bridget Chapman, District Attorney's designee  
Brandy Hallford, Judge, County Court at Law 1  
Nancy Rister, County Clerk  
Lucas Wilson, Municipal Judge  
Cathy Mendoza, District Clerk's designee  
Cheryl McGirr, Criminal Defense Attorney

The meeting was called to order by Jessica Zak at 11:31 AM.

1. There were no new members to introduce.
2. The Minutes from the April 16, 2021 meeting were acknowledged and approved as written.
3. The Treasurer and Sheriff's report for the month of April 2021 was considered and approved following a motion by Bridgett Chapman and a second by Cheryl McGirr. The motion carried unanimously.
4. Update on new employees was given.
5. Update on dismissed employees was given.
6. Applications for renewal for A1 Bail Bonds, a Corporate Surety under Lexington National Insurance Corporation and the renewal application for its Corporate Agent Latesia Ganos were considered. Scott Heselmeyer made a motion to approve both applications with a second by Bill Gravell. The motion carried unanimously.
7. Applications for renewal for M.R. Gault Bail Bonds #3, a Corporate Surety under American Surety Company and the renewal application for its Corporate Agent Milton R Gault were considered. Scott Heselmeyer made a motion to approve both applications with a second by Bill Gravell. The motion carried unanimously.
8. Applications Review Subcommittee requested authorization to hire an attorney for final review of revised application forms (corporate, individual and employee) and Board Rules update. Bridgett Chapman made a motion to approve one of the three bids received with a second by Scott Heselmeyer. The motion carried unanimously. The Bail Bond Board approved the hiring of Roger Moore at a flat rare of \$1,000.00 to perform the above referenced reviews.
9. Subcommittee gave an update of the status of the proposed retention schedule and the final draft of the updated applications for final review.
10. The meeting was adjourned at 11:39 AM by Jessica Zak.