

WILLIAMSON COUNTY BAIL BOND BOARD MEETING MINUTES

January 18, 2019

The Williamson County Bail Bond Board met in regular session on Friday, January 18, 2019, 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:

Bill Gravell, Chairman, County Judge
Jessica Zak, Vice Chairman, Licensed Bail Bondsmen Representative
D. Scott Heselmeyer, Secretary, County Treasurer
Edna Staudt, JP #2
Laura Barker, Judge, County Court at Law 2
Nancy Rister, County Clerk
Bridget Chapman, District Attorney's designee
CDR. Brian Loyd, Sheriff's designee
Cathy Mendoza, District Clerk's designee

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

1. All attendees, to include guests, introduced themselves.
2. Election of the Licensed Bail Bond Surety Representative Board Member for 2019 was conducted. Jessica Zak was elected with 10 votes.
3. There was no nominee for the Criminal Defense Attorney Representative Board Member for 2019.
4. Scott Heselmeyer informed the board that the Justice of the Peace have elected Edna Staudt to serve as JP Representative Board Member for 2019.
5. Appointments of other board members were acknowledged:

Rick Kennon, Judge, 368th District Court – District Judge Representative
Laura Barker, Judge, County Court at Law 2 – County Court at Law Representative
Nancy Rister, County Clerk
Bridget Chapman, District Attorney's designee
Lucas Wilson, Municipal Judge Representative
CDR. Brian Loyd, Sheriff's designee
Cathy Mendoza, District Clerk's designee

6. OLD BUSINESS UPDATE: Revision of Bail Bond Board Rule 301(B) was Recorded and Posted on Jan 9, 2019.
7. The Minutes from the December 21, 2018 meeting were acknowledged and approved as written.
 - 7(a). Bill Gravell was nominated as Chairman for the 2019 Bail Bond Board. The nomination was considered and approved following a motion by Scott Heselmeyer and a second by Jessica Zak. The motion carried unanimously.
 - Jessica Zak was nominated as Vice Chairman for the 2019 Bail Bond Board. The nomination was considered and approved following a motion by Judge Gravell and a second by Scott Heselmeyer. The motion carried unanimously.

Scott Heselmeyer was confirmed as the Bail Bond Board Secretary following a motion by Judge Gravell and a second by Bridget Chapman. The motion carried unanimously.

8. The Treasurer and Sheriff's report for the month of December 2018 was considered and approved following a motion by Scott Heselmeyer and a second by Jessica Zak. The motion carried unanimously.

9. New employees were acknowledged.

10. Dismissed Employees were acknowledged.

11. Complaint received concerning Matt Clark, d/b/a Freedom Bail Bonds was discussed. Recommendation to refer complaint to the Texas Ranger to conduct an independent investigation was considered and approved following a motion by Judge Gravell and a second by Bridget Chapman. The motion carried unanimously.

12. Continuous Improvement: Identify a guest speaker with expertise in Bail Bonds to update the board of any potential changes to the industry.

13. The meeting was adjourned at 11:59 AM by Judge Gravell.