## WILLIAMSON COUNTY BAIL BOND BOARD MEETING MINUTES

## October 18, 2019

The Williamson County Bail Bond Board met in regular session on Friday, October 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 Rick Kennon, Judge, 368<sup>th</sup> District Court Nancy Rister, County Clerk Bridget Chapman, District Attorney's designee Lucas Wilson, Municipal Judge CDR. Brian Loyd, Sheriff's designee

The meeting was called to order by Judge Gravell at 11:30 AM.

- 1. New members and guests introduced themselves.
- 2. Old business update: None
- 3. The Minutes from the September 20, 2019 meeting were acknowledged and approved as written.
- 4. The Treasurer and Sheriff's report for the month of September 2019 was considered and approved following a motion by Judge Kennon and a second by Bridget Chapman. The motion carried unanimously.
- 5. New Employees were acknowledged.
- 6. Update on dismissed employees was given.
- 7. Changes to licensee application forms are not ready. The item will move to the November meeting agenda.
- 8. Corporate Surety Attorney for United States Fire Insurance Co. could not be present today and requested that consideration of the applications for AA-Action Bail Bond be moved to the November meeting agenda.
- 9. Letter from American Surety Company terminating License number 0069 Bust U Out Bail Bonds and withdrawing Limited Power of Attorney 2022061 was received. License is now inactive in Williamson County.
- 10. No continuous Improvement items were identified.
- 11. The meeting was adjourned at 11:36 AM by Judge Gravell.