WILLIAMSON COUNTY BAIL BOND BOARD MEETING MINUTES

April 17, 2020

Virtual Meeting Notice: Pursuant to the suspension of various provisions of the Texas Open Meetings Act implemented by Governor Greg Abbott on March 16, 2020 due to the Coronavirus Disease (COVID-19), the Williamson County Bail Bond Board conducted its meeting virtually.

The Williamson County Bail Bond Board meet virtually by audioconference on Friday, April 17, 2020, at 11:30 am.

Members in Attendance:

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

The meeting was called to order by Scott Heselmeyer at 11:31 AM.

- 1. Scott Heselmeyer called roll of Bail Bond Board Members to confirm members in attendance.
- 2. The Minutes from the February 21, 2020 meeting were acknowledged and approved as written.
- 3. Old business update: March 20, 2020 meeting was cancelled due to COVID-19 stay home stay safe order.
- 4. The Treasurer and Sheriff's reports for the months of February and March 2020 were considered and approved following a motion by Scott Heselmeyer and a second by Judge Wilson. The motion carried unanimously.
- 5. New employee update was given.
- 6. Dismissed employees update was given.
- 7. Applications for renewal for Around the Clock Bail Bonds, a Corporate Surety under Bankers Insurance Company and the renewal application for its Corporate Agent John A Zavala were considered. Scott Heselmeyer made a motion to approve both applications with a second by Jessica Zak. The motion carried unanimously.

- 8. Applications for renewal for Action Bail Bonds, a Corporate Surety under First Community Insurance Company and the renewal application for its Corporate Agent Dane Webb Embrey were considered. Bridget Chapman make motion to conditionally approve the renewal pending submittal of Dan Embrey's continuing education certificate and a second by Scott Heselmeyer. The motion carried unanimously.
- 9. Application for renewal of the Individual Surety License for Robert Scott Burn D.B.A. Reliable Bail Bond was considered. Scott Heselmeyer made a motion to approve, second by Jessica Zak. The motion carried unanimously.
- 10. The meeting was adjourned at 11:48 AM by Scott Heselmeyer.