WILLIAMSON COUNTY BAIL BOND BOARD MEETING MINUTES

November 16, 2018

The Williamson County Bail Bond Board met in regular session on Friday, November 16, 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:

Bill Gravell, Vice Chairman, JP #3
D. Scott Heselmeyer, Secretary, County Treasurer
Nancy Rister, County Clerk
Bridget Chapman, District Attorney's designee
CDR. Ed Williams, Sheriff's designee
Cathy Mendoza, District Clerk's designee
Jessica Zak, Licensed Bail Bond Surety

The meeting was called to order by Judge Gravell at 11:31 AM.

- 1. All attendees, to include guests, introduced themselves. CDR Ed Williams introduced himself as the new Sheriff designee.
- 2. Old business update: No old business to discuss.
- 3. The Minutes from the October 19, 2018 meeting were acknowledged and approved as written.
- 4. The Treasurer and Sheriff's report for the month of October 2018 was considered and approved following a motion by Jessica Zak and a second by Bridget Chapman. The motion carried unanimously.
- 5. New Employees were acknowledged. Tasha Lopez is an employee of Reliable Bail Bond as well as Williamson County Bail Bond.
- 6. There were no dismissed employees to update.
- 7. Discussion and Possible Action regarding amendment to the Bail Bond Board Rules regarding employment practices of licensees. Williamson County legal counsel will review the matter and advice on options to address the issue.
- 8. Continuous Improvement: There were no items identified.
- 9. The meeting was adjourned at 12:28 AM by Judge Gravell.