WILLIAMSON COUNTY BAIL BOND BOARD MEETING MINUTES

November 20, 2020

The Williamson County Bail Bond Board met in regular session on Friday, November 20, 2020, a 11:30 AM to conduct the following business:

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 will be conducting its meeting virtually by audioconferencing. Members of the public who wish to listen to the virtual meeting and/or address the Williamson County Bail Bond Board during the meeting may contact the Williamson County Treasurer's Office at 512-943-1540 to obtain detailed information regarding participation.

Members in attendance:

Jessica Zak, Chairman, Licensed Bail Bondsmen Representative D. Scott Heselmeyer, Secretary, County Treasurer Rick Kennon, Judge, 368th District Court 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 Jessica Zak at 11:30 AM.

1. There were no new members or guests.

2. The Minutes from the October 16, 2020 meeting were acknowledged and approved as written.

3. Old business update: Scott Heselmeyer will send application changes to all members for their review. Item will be placed in next month's agenda for comments and/or approval.

4. The Treasurer and Sheriff's report for the month of October 2020 was considered and approved following a motion by Bridget Chapman and a second by Jessica Zak. The motion carried unanimously.

5. Update on new employees was given.

6. Update on dismissed employees was given.

7. Applications for a new license for True Blue Bail Bond, a Corporate Surety under Allegheny Casualty Company and the new application for its Corporate Agent Stacey Cardwell were considered. Scott Heselmeyer made a motion to approve both applications pending receipt of Surety's CD with a second by Bridget Chapman. The motion carried unanimously.

8. The meeting was adjourned at 11:35 AM by Jessica Zak.