WILLIAMSON COUNTY BAIL BOND BOARD MEETING MINUTES

September 20, 2019

The Williamson County Bail Bond Board met in regular session on Friday, September 20, 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.

Bill Gravell, Chairman, County Judge
Jessica Zak, Vice Chairman, Licensed Bail Bondsmen Representative
D. Scott Heselmeyer, Secretary, County Treasurer
Edna Staudt, Justice of the Peace Precinct 2
Rick Kennon, Judge, 368th District Court
Laura Barker, Judge, County Court at Law 2
Nancy Rister, County Clerk
CDR. Brian Loyd, Sheriff's designee
Eve Schatelowitz, Criminal Defense Attorney

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

- 1. New members and guests introduced themselves.
- 2. Old business update: Collateral Certificate of Deposit for Off The Hook Bail Bonds 2 was received. Corporate Agent Certificate was effective 8/29/2019.
- 3. The Minutes from the August 16, 2019 meeting were acknowledged and approved as written.
- 4. The Treasurer and Sheriff's report for the month of August 2019 was considered and approved following a motion by Judge Kennon and a second by Jessica Zak. The motion carried unanimously.
- New Employees were acknowledged.
- 6. Update on dismissed employees was given.
- 7. Scott Heselmeyer gave the board an update of letters received from Accredited Surety and Casualty Company terminating licenses for Jessica Zak d/b/a Wilco Bail Bonds II and Latesia Ganos d/b/a A1 Bail Bond. No action by the board is necessary. Licenses are inactive in the Williamson County system.
- 8. There were no updates regarding changes to the licensee application forms.
- 9. Renewal applications for Wilco Bail Bonds, a Corporate Surety Company under First Community Insurance Co. and the renewal application for its Corporate Agent Jessika Zak were considered. Scott Heselmeyer made a motion to approve both applications with a second by Rick Kennon. Jessika Zak abstain to vote. The motion carried otherwise unanimously.
- 10. Discussion and action concerning license for Sarah F. Williams d/b/a Bust U Out Bail Bonds under American Surety was considered. No action will be taken until Scott Heselmeyer talks to American Surety Company.
- 12. The meeting was adjourned at 11:39 AM by Judge Gravell.