## WILLIAMSON COUNTY BAIL BOND BOARD MEETING MINUTES

## **December 15, 2017**

The Williamson County Bail Bond Board met in regular session on Friday, December 15, 2017, 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:

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 Toni Mace, Sheriff's designee Jessica Zak, Licensed Bail Bond Surety

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

- 1. All attendees, to include guests, introduced themselves.
- 2. The Minutes from the November 17, 2017 meeting were acknowledged and approved as written.
- 3. The Treasurer and Sheriff's report for the month of November 2017 was considered and approved following a motion by Judge Kennon and a second by Bridget Chapman. The motion carried unanimously.
- 4. New Employees were acknowledged.
- 5. Dismissed Employees were acknowledged.
- 6. Renewal application for True Blue Bail Bonds, a Corporate Surety Company under International Fidelity Insurance Company, and the renewal application for its Designated Agent Stacey Cardwell were considered for approval. D. Scott Heselmeyer made a motion to conditionally approve both applications with a second by Jessica Zak. The application was approved unanimously, conditioned on receipt of a copy of the Qualifying Power of Attorney filed in Williamson County Clerk's Office.
- 7. New application for Bluebonnet Bail Bonds II, a Corporate Surety Company under Bankers Insurance Company, and the application for its Designated Agent Nicole Sanchez. were considered for approval.
- D. Scott Heselmeyer made a motion to conditionally approve both applications with a second by Bridget Chapman. The motion carried unanimously, conditioned on receipt of a revised application correcting of spelling of the D.B.A. name on question 4, page 4 of the Corporate Agent's License Application (Missing an "s" on the word Bond and "II" after the name), and pending proper security.
- 8. Continuous Improvement: Scott Heselmeyer informed the board of the upcoming updates to the Bail Bond Rules, mainly clarifying language and inclusion of statue the rule is based on. Also the intent to update all of the application formats.
- 9. The meeting was adjourned at 11:44 AM by D. Scott Heselmeyer.