

WILLIAMSON COUNTY BAIL BOND BOARD MEETING MINUTES

November 15, 2019

The Williamson County Bail Bond Board met in regular session on Friday, November 15, 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.

Members in Attendance:

Scott Heselmeyer, Secretary, County Treasurer
Jessica Zak, Vice Chairman, Licensed Bail Bondsmen Representative
Rick Kennon, Judge, 368th District Court
Edna Staudt, Judge PCT 2
Nancy Rister, County Clerk
Bridget Chapman, District Attorney's designee
CDR. Brian Loyd, Sheriff's designee

The meeting was called to order by Jessica Zak at 11:32 AM.

1. New members and guests introduced themselves. Jessica introduced her father, Joe Zak, as a guest.
2. Old business update: None
3. The Minutes from the October 18, 2019 meeting were acknowledged and approved as written.
4. The Treasurer and Sheriff's report for the month of October 2019 was considered and approved following a motion by Judge Kennon and a second by Cathy Mendoza. The motion carried unanimously.
5. No new employees were acknowledged this month.
6. No update on dismissed employees.
7. Discussion and possible action regarding changes to licensee application forms. Bridget suggested the committee hire someone outside of the board to consider applications. DA believes licensee application forms should be looked at by independent person(s).
8. Reviewed and approved the new application for AA-Action Bail Bond, a Corporate Surety under United States Fire Insurance Co. and the new application for its Corporate Agent Dane Webb Embrey.
9. Reviewed and approved the new application for Fast Freddy's Bail Bond II, a Corporate Surety under US Fire Insurance Co and the new application for its Corporate Agent Freddy Joe Pierce III, contingent on changes to question #6 Power or Attorney needs full name and to be refiled and DBA needs to change without the S of Freddie's. Motion to approve by Scott, Jessica seconded.
10. Discussion of rules question from licensees. Jessica inquired about public comment meetings.
11. The meeting was adjourned at 12:05.