

## WILLIAMSON COUNTY BAIL BOND BOARD MEETING MINUTES

December 21, 2018

The Williamson County Bail Bond Board met in regular session on Friday, December 21, 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  
Rick Kennon, Judge, 368<sup>th</sup> District Court  
Laura Barker, Judge, County Court at Law 2  
Bridget Chapman, District Attorney's designee  
Lucas Wilson, Municipal Judge  
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.
2. Old business update: None.
3. The Minutes from the November 16, 2018 meeting were acknowledged and approved as written.
4. The Treasurer and Sheriff's report for the month of November 2018 was considered and approved following a motion by Scott Heselmeyer and a second by Jessica Zak. The motion carried unanimously.
5. New Employees were acknowledged.
6. Dismissed employees were acknowledged.
7. Discussion and Possible Action regarding amendment to the Bail Bond Board Rules regarding employment practices and licensees were opened following a motion by Scott Heselmeyer and a second by Judge Kennon. The motion carried unanimously. Secretary and legal counsel will post the amendment to Rule 301(B) before the next session. Copy of Amendment attached.
8. Continuous Improvement: There were no items identified.
9. The meeting was adjourned at 11:53 AM by Judge Gravell.