

## WILLIAMSON COUNTY BAIL BOND BOARD MEETING MINUTES

May 17, 2019

The Williamson County Bail Bond Board met in regular session on Friday, May 17, 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:

Bill Gravell Dan Gattis, Chairman, County Judge  
Jessica Zak, Vice Chairman, Licensed Bail Bondsmen Representative  
Rick Kennon, Judge, 368<sup>th</sup> District Court  
Nancy Rister, County Clerk  
Bridget Chapman, District Attorney's designee  
CDR. Brian Loyd, Sheriff's designee  
Eve Schatelowitz, Criminal Defense Attorney

The meeting was called to order by Judge Gravell at 11:31 AM.

1. Judge Gravell introduced guests – students from Jarrell high school.
2. Old business update: None
3. The Minutes from the April 26, 2019 meeting were acknowledged and approved as written.
4. The Treasurer and Sheriff's report for the month of April 2019 was considered and approved following a motion by CDR. Loyd and a second by Bridget Chapman. The motion carried unanimously.
5. New Employees were acknowledged.
6. Update on dismissed employees was given.
7. Applications for new Bail Bond Company M.R. Gault Bail Bonds #3, a Corporate Surety Company under American Surety Company and the new application for its Corporate Agent Milton R Gault were considered. Judge Gravell made a motion to approve both applications with a second by Judge Kennon. There were clerical corrections and dates needed on the application. Nancy Rister made a motion to conditionally approve both applications pending corrections with a second by CDR Loyd. The motion carried.
8. Applications for new Bail Bond Company A1 Bail Bonds, a Corporate Surety Company under Lexington National Insurance Company and the new application for its Corporate Agent Latesia A. Ganos were considered. Judge Gravell made a motion to approve both applications with a second by Judge Kennon. The motion carried.
9. Continuous Improvement - The following items were identified as improvements to our process:
  - Review the Bail Bond Board Rules that concern the process and procedures for application and approval of application.
  - Review applications and combine into one application. Jessica Zak will work on merging both applications.
  - Have a recorded record of the meetings.

Concerning Cash Deposit Bonds, Jessica Zak asked to have a copy of the Attorney General of Texas, March 27, 2003 opinion circulate to all Judges. Judge Kennon will send a copy to all district Judges.

10. Judge Kennon made a motion to adjourn the meeting with a second by Bridget Chapman. Judge Gravel adjourned the meeting at 12:01 PM.