



# TARRANT COUNTY

## BUDGET & RISK MANAGEMENT

TARRANT COUNTY ADMINISTRATION BUILDING  
100 E. WEATHERFORD – 4<sup>TH</sup> FLOOR, ROOM 403  
FORT WORTH, TEXAS 76196-0102  
817/884-2640 FAX 817/212-7202

HELEN H. GIESE  
DIRECTOR

### RISK MANAGEMENT BOARD MEETING

July 31, 2024

### CONSENT MINUTES

#### Call to Order

**PRESENT: Representatives:**

<b>Joseph Jackson</b>	(Transportation)
<b>Robert Cone</b>	(Budget and Risk Management)
<b>Glen Richardson</b>	(Sheriff's Office)
<b>Matthew Jones</b>	(Auditor's Office)

#### I. Approval of July 24, 2024, Consent Minutes

The minutes from July 24, 2024, Risk Management Board were approved unanimously with Maegan South abstaining.

