



COMMISSIONERS COURT  
COMMUNICATION

REFERENCE NUMBER \_\_\_\_\_

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DATE: 04/16/2024

SUBJECT: **APPROVAL OF RISK MANAGEMENT BOARD MINUTES**

**\*\*\* CONSENT AGENDA \*\*\***

**COMMISSIONERS COURT ACTION REQUESTED**

It is requested that the Commissioners Court approve the Risk Management Board Minutes of March 20, 2024, and March 27, 2024.

**BACKGROUND**

The Risk Management Board held a meeting on Wednesday, March 20, 2024, and March 27, 2024. The minutes resulting from these meetings are attached for review.

**FISCAL IMPACT**

The Board's recommendations for payment of claims from Tarrant County's Self-Insurance Fund will be submitted to the Court for approval.

SUBMITTED BY:	Budget and Risk Mgmt	PREPARED BY: APPROVED BY:	Claudia J. Del Toro Castro Travis Yarbrough
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