



COMMISSIONERS COURT COMMUNICATION

REFERENCE NUMBER _____

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DATE: 01/23/2024

**SUBJECT: RECEIVE AND FILE RISK MANAGEMENT BOARD MINUTES –
DECEMBER 20, 2023 AND JANUARY 3, 2024**

***** CONSENT AGENDA *****

COMMISSIONERS COURT ACTION REQUESTED

It is requested that the Commissioners Court receive and file the Risk Management Board Minutes of December 20, 2023 and January 3, 2024.

BACKGROUND

The Risk Management Board held a meeting on Wednesday, December 20, 2023 and January 3, 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 are submitted separately 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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