



COMMISSIONERS COURT COMMUNICATION

REFERENCE NUMBER _____

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DATE: 06/04/2024

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 May 8, 2024 and May 15, 2024.

BACKGROUND

The Risk Management Board held a meeting on May 8, 2024 and May 15, 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: Claudia J. Del Toro Castro
APPROVED BY: Travis Yarbrough