



# 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

February 23, 2022

### CONSENT MINUTES

#### Consent Packet

In lieu of a regularly scheduled meeting, the following items are presented electronically for your examination. Upon review, please cast your vote electronically to [mhtran@tarrantcounty.com](mailto:mhtran@tarrantcounty.com) as soon as possible.

<b>Members/Reps:</b>	<b>Helen Giese</b>	(Director, Budget & Risk Mgmt.)
	<b>Natalie Rose</b>	(Community Liaison, County Judge)
	<b>Jennifer Gabbert</b>	(Chief of Staff, Sheriff's Office)
	<b>Maegan South</b>	(Coordinator, Economic Development & Env. Co. Admin)

#### I. Approval of February 16, 2022, Minutes

The minutes from the February 16, 2022, Risk Management Board were approved unanimously.

**II. Consideration of Claims**

***RISK MANAGEMENT OFFICE***

**A. Peter Dawson (plus rental car) \$ 2,844.64**  
Claim No. 22-10020 (Sheriff)

**Items II A was approved unanimously.**

**B. 1. Carrah Holland and Mahrouq Enterprises (total loss of vehicle) Up To \$ 5,925.00**  
**2. IADA – Invoice #000000424IADA1 \$ 130.00**  
Claim No. 22-10027 (Fire Marshall)

**Items II B was approved unanimously.**

**III. Approval: *Please cast your votes electronically via e-mail.***

**IV. Next Meeting: March 2, 2022, at 11:00 A.M., 4<sup>th</sup> Floor, Room 403**