



TARRANT COUNTY

BUDGET & RISK MANAGEMENT

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

HELEN H. GIESE
DIRECTOR

RISK MANAGEMENT BOARD MEETING

September 28, 2022

C O N S E N T M I N U T E S

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 via email as soon as possible.

Members/Reps:	Travis Yarbrough	(Risk Manager)
	Laura Weist	(Manager, Financial Acct, Auditor)
	Natalie Rose	(Community Liaison, County Judge)
	Maegan South	(Economic Development Manager)
	Jennifer Gabbert	(Chief of Staff, Sheriff's Office)

I. Approval of September 21, 2022, Minutes

The minutes from September 21, 2022, Risk Management Board were approved with Laura Weist and Maegan South abstaining.

II. Consideration of Claims

A.	Reads Auto Collision	\$	997.45
	Claim No. 22-10092 (Constable Pct. 2)		

Item II A was approved unanimously.

B.	Reads Auto Collision	\$	1,165.06
	Claim No. 22-10094 (Sheriff)		

Item II B was approved unanimously.

III. Next Meeting: October 5, 2022, at 11:00 A.M., 4th Floor, Room 403
