



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

April 5, 2023

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.

| | | |
|-------------------------|-------------------------|------------------------------|
| Representatives: | Robert Cone | (Budget and Risk Management) |
| | Natalie Rose | (Commissioners Court) |
| | Jennifer Gabbert | (Sheriff's Office) |
| | Laura Weist | (Auditor's Office) |
| | Maegan South | (County Administrator) |

I. Approval of March 29, 2023, Consent Minutes

The minutes from March 29, 2023, Risk Management Board were approved anonymously.

II. Consideration of Claims

RISK MANAGEMENT BOARD

April 5, 2023, Consent Minutes

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| | |
|--|--------------------|
| A. 1. Read's Auto Collision | \$ 5,561.37 |
| 2. IADA Invoice# 000002768IADA1 | \$ 115.00 |
| Claim No. 23-10036 (Sheriff) | |

Item II A was approved unanimously.

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|--|--------------------|
| B. 1. Read's Auto Collision | \$ 2,769.08 |
| 2. IADA Invoice# 000002770IADA1 | \$ 115.00 |
| Claim No. 23-10037 (Constable Pct. 8) | |

Item II B was approved unanimously.

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| III. Next Meeting: Wednesday, April 12, 2023, at 11:00 A.M., 4th Floor, Room 403 |
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