



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

June 21, 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)
	Maegan South	(County Administrator)
	Laura Weist	(Auditor's office)

I. Approval of June 14, 2023, Minutes.

The minutes from June 14, 2023, Risk Management Board were approved unanimously.

RISK MANAGEMENT BOARD

June 21, 2023, Consent Minutes

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II. Consideration of Claims

A.	DH Pace (Repairs to Bay Door at Greenbay Facility)	\$ 14,625.90
	Claim 23-30014 (Facilities)	

Item II A was approved unanimously.

III. Next Meeting: Wednesday, June 28, 2023, at 11:00 A.M., 4th Floor, Room 403