



COMMISSIONERS COURT COMMUNICATION

REFERENCE NUMBER _____

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DATE: 09/19/2023

**SUBJECT: RECEIVE AND FILE RISK MANAGEMENT BOARD MINUTES –
AUGUST 23, 2023 AND AUGUST 30, 2023**

***** CONSENT AGENDA *****

COMMISSIONERS COURT ACTION REQUESTED

It is requested that the Commissioners Court receive and file the Risk Management Board Minutes of August 23, 2023 and August 30, 2023.

BACKGROUND

The Risk Management Board held a meeting on Wednesday, August 23, 2023 and August 30, 2023. 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: APPROVED BY:	Claudia J. Del Toro Castro Travis Yarbrough
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