



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 9, 2021

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 as soon as possible.

Members/Reps:	Helen Giese	(Director, Budget & Risk Management)
	Tina Glenn	(Director, Human Resources)
	Maegan South	(Strategic Initiatives Mngr. Co. Admin)
	Laura Weist	(Manager, Financial Acct, Auditor)
	Steve Sparks	(Chief, Internal Affairs & Technology)

I. Approval of June 2, 2021 Minutes

The minutes from the June 2, 2021 Risk Management Board were approved with Laura Weist abstaining.

RISK MANAGEMENT BOARD MEETING

June 9, 2021, Consent Minutes

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II. Consideration of Claims

RISK MANAGEMENT OFFICE

A. Williams Sign Company	\$ 3,115.00
Claim No. 21-30018 (Resource Connection)	

Items II A was approved unanimously.

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

IV. Next Meeting: June 16, 2021 at 11:00 A.M., 4th Floor, Room 403