NOTICE OF REGULAR MEETING AND AGENDA FOR TECHSHARE LOCAL GOVERNMENT CORPORATION

Notice is hereby given that TechShare Local Government Corporation will meet at 9:30 a.m. on April 2, 2020 via conference call.

To join the meeting, call **1-800-510-5860**. The room number is **470930**. When prompted, say your name and then push #.

Any member of the public that wants to speak during the Public Comment portion of the meeting must send an email with their name and telephone number before the start of the meeting to: *TechShare@TechShareTX.gov*. When you call into the meeting, you must state your name when prompted. Only persons who have followed these instructions will be recognized to speak.

Following is the agenda for said meeting:

- 1. Call to order certification of quorum.
- 2. Public comment (Limit of 3 minutes per speaker).
- 3. Approval of minutes of June 6, 2019.
- 4. Discussion of status of TechShare Projects and Resources.
- 5. Discussion of budget for Fiscal Year 2021.
- 6. Consideration of an agreement with Texas Conference of Urban Counties for staffing and administrative services.
- 7. Consideration of an agreement with Fort Bend County for implementation of TechShare.Magistration.
- 8. Consideration of an agreement with Tarrant County for development and implementation of additional functionality to TechShare.Prosecutor.
- 9. Consideration of an agreement with Tarrant County for implementation of TechShare.Jail.
- 10. Consideration of an agreement with Tarrant County for continued development and implementation of TechShare.Court.
- 11. Consideration of an agreement with Kleberg County for implementation of TechShare.Prosecutor.

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