

## NOTICE OF REGULAR MEETING AND AGENDA FOR TECHSHARE LOCAL GOVERNMENT CORPORATION

Notice is hereby given that TechShare Local Government Corporation will meet at **11:00 a.m. on July 6, 2020** via web meeting using GoToMeeting.

**To join the meeting from a computer, tablet or smartphone.**

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**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](mailto:TechShare@TechShareTX.gov). Those wishing to participate via phone call must be issued an audio PIN. If you will be joining the meeting via the web, your identity must be visible to other attendees. *Only members of the public 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 April 2, 2020.
4. Discussion of status of TechShare Projects and Resources.
5. Current financial reports
6. Consideration of amendment of 2020 budget
7. Consideration of budget for 2021.
8. Consideration of an agreement with Texas Conference of Urban Counties for staffing and administrative services.
9. Consideration of persons authorized to conduct financial transactions for TechShare LGC
10. Consideration of communications with participants regarding 2019 and 2020 financial processes.

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