

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

Notice is hereby given that TechShare Local Government Corporation will meet at **9:00 a.m. on December 9, 2020**, via web meeting using GoToMeeting.

<https://global.gotomeeting.com/join/275255781>

You can also dial in using your phone.

United States (Toll Free): 1 866 899 4679


United States: +1 (646) 749-3117

Access Code: 275-255-781

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. If you call into the meeting, you must state your name when prompted. If you join the meeting on the web, your identity must be visible to other attendees. 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 July 6, 2020.
4. Discussion of status of TechShare Projects and Resources.
5. Discussion of status of Resource Sharing and SaaS agreements for 2021
6. Current financial reports
7. Consideration of amendment of 2021 budget
8. Consideration of distribution of SaaS rebates to Funding Counties
9. Update on agreements with Texas Conference of Urban Counties including the transfer of funds and other assets
10. Update on agreements with Texas Conference of Urban Counties including the transfer of funds and other assets



John B Dahill
TechShare Local Government Corporation
500 W. 13th Street
Austin, Texas 78701
512-476-6174
512-476-5122 Fax