

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

Notice is hereby given that TechShare Local Government Corporation will meet at **3:00 p.m. on July 28, 2021**, via web meeting using GoToMeeting.

<https://global.gotomeeting.com/join/555546677>

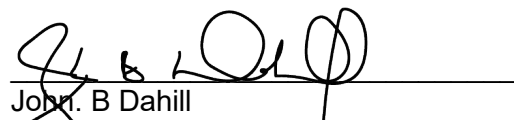
You can also dial in using your phone.
United States (Toll Free): 1 877-309-2073

Access Code: 555-546-677

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 December 9, 2020.
4. Receive Year-to-Date Financial Report and Forecast
5. Receive Status Reports on Projects and Resources
6. Consider 2021 budget amendment to incorporate new projects and addition of TechShare.Juvenile to the Software as a Service (SaaS) Fee schedule.
7. Consider TechShare.Juvenile 2021 Resource Sharing Agreement (RSA) amendment to include a capital discount for new stakeholders.
8. Executive Session to discuss sublease of TechShare Development Center (Tx Govt Code section 551.072) and personnel matters (Tx Govt Code section 551.074)
9. Consider sublease of TechShare Development Center
10. Consider a budget for CY 2022
11. Consider a perpetual term for Resource Sharing Addenda
12. Consider submission of a grant application to the Texas Supreme Court Children's Commission to fund development of TechShare.Indigent Defense for use in Child Protective Services cases



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