



Board of Directors

Hon. Gary Fickes
County Commissioner
Tarrant County

Hon. Margaret Gomez
County Commissioner
Travis County

Hon. Scott Ramsey
County Commissioner
Midland County

Hon. Kevin Falconer
County Commissioner
Denton County

Hon. Nancy Tanner
County Judge
Potter County

**Non-Profit
Collaborative
County-Owned
Technology**

**TechShare Local
Government Corporation**

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Austin, TX 78701

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AGENDA
TECHSHARE LOCAL GOVERNMENT CORPORATION
Board of Directors
June 14, 2024, 10:00 AM

G. K. Maenius Tarrant County Administration Building
100 E. Weatherford, 5th Floor, Room 504C
Fort Worth, Texas

Join Virtually

1. Call to Order/ Certification of a Quorum
2. Public Comment (Limit of 3 minutes per speaker)
3. Approval of March 27, 2024 Meeting Minutes
4. Status Update of Current, and Upcoming, Projects
5. Status of Techshare Related Personnel and Other Administrative Issues
6. Discussion and Possible Action Concerning the FY 2024 Budget
7. Discussion and Possible Action Concerning the Proposed FY 2025 Budget
8. Action Relating to the TechShare Executive Director Position
9. Adjourn

At any time during the meeting the Board may convene in Closed Session to consult with its attorney as permitted by Section 551.071, Texas Government Code, or to discuss personnel matters as permitted by Section 551.074, Texas Government Code.

The member of the TechShare Local Government Corporation Board of Directors presiding over the meeting will be present at the meeting location.