



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

John B. Dahill
Executive Director
TechShare LGC

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

**TechShare Local
Government Corporation**

500 W. 13th Street,
Austin, TX 78701

W: techsharetx.gov
O: 512.476.6174
E: contact@techsharetx.gov

AGENDA

**TECHSHARE LOCAL GOVERNMENT CORPORATION
Board of Directors
July 17, 2024 11:00 AM**

**G.K. Maenius Tarrant County Administration Building
100 E. Weatherford St., 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 June 14, 2024, Meeting Minutes
4. Status of Related Personnel and Other Administrative Issues
5. Action Concerning the FY2024 Budget
6. Action Relating to the TechShare Executive Director Position
7. Executive Session

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.

8. Adjourn

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