

AGENDA TECHSHARE LOCAL GOVERNMENT CORPORATION Board of Directors

February 24, 2025, 10:00 AM

Tarrant County Northwest Subcourthouse 6713 Telephone Road, Suite 301 Fort Worth, Texas 76135

- 1. Call to Order/Certification of a Quorum
- 2. Public Comment (Limit of 3 minutes per speaker)
- 3. Approval of December 16, 2024, Meeting Minutes
- 4. Review 2025 Annual Plan
- 5. Status update of Current and Upcoming Projects
- 6. Financial Update
- 7. Meeting Dates
- 8. 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.