



## 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**

500 W. 13<sup>th</sup> Street,  
Austin, TX 78701

W: [techsharetx.gov](http://techsharetx.gov)  
O: 512.476.6174  
E: [contact@techsharetx.gov](mailto:contact@techsharetx.gov)

**AGENDA**  
**TECHSHARE LOCAL GOVERNMENT CORPORATION**  
**Board of Directors**  
**October 23, 2023, 11:00 a.m.**

**Tarrant County Administration Building**  
**100 E. Weatherford, 5<sup>th</sup> Floor, Room 504C**  
**Fort Worth, Texas**

You may join this meeting from a computer, tablet or smartphone.

<https://meet.goto.com/274440661>

1. Call to Order / Certification of quorum
2. Public comment (Limit of 3 minutes per speaker)
3. Approval of minutes of July 6, 2023, meeting
4. Consider contract for Interim Executive Director
5. Designation of persons authorized to conduct financial transactions
6. Adjournment

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.