

TechShare Local Government Corporation
Board of Directors Meeting
Tarrant County Administration Building
100 E. Weatherford, Suite 504C
Fort Worth, Texas

April 12, 2023

MINUTES

The meeting was called to order at 2:02 p.m. The following Board members were present; therefore, there was a quorum:

Commissioner Gary Fickes, Tarrant County
Commissioner Kevin Falconer, Denton County
Mr. Randall Sims as proxy for Judge Nancy Tanner, Potter County
Commissioner Scott Ramsey, Midland County

Public comment was invited. No one asked to be recognized.

The Board considered **Agenda Item #3**, officer elections. The following nominations were made and seconded for the officer positions:

Chairperson: Commissioner Fickes. Nomination by Mr. Sims, seconded by Commissioner Falconer

Vice-Chairperson: Commissioner Ramsey. Nomination by Commissioner Fickes, seconded by Randall Sims.

Secretary: Commissioner Falconer. Nomination by Commissioner Fickes, seconded by Commissioner Ramsey.

Treasurer: Commissioner Margaret Gomez. Nomination by Commissioner Falconer, seconded by Commissioner Ramsey.

The nominated persons were elected unanimously.

The Board considered **Agenda Item #4**, the minutes from previous Board meeting on November 3, 2022. On a motion by Mr. Sims and seconded by Commissioner Falconer, the minutes were approved as presented.

John Dahill gave a report on **Agenda Item #5**, the status of TechShare projects and resources.

Leslie Fuller gave a report on **Agenda Item #6**, the financial statements for the period January – February 2023. On a motion by Commissioner Falconer and seconded by Commissioner Fickes, the financial statements were accepted as presented.

The Board considered **Agenda Item #7**, Stakeholder reimbursements and distribution of net income for FY 2022. On a motion by Mr. Sims and seconded by Commissioner Falconer, the following resolution was approved:

RESOLVED by the Board of Directors of TechShare Local Government Corporation that the following reimbursements of capital contributions be made from SaaS fees received in 2022:

County	PRO SaaS	MAG SaaS	TOTALS
Dallas	\$ 25,946.94	\$ 9,511.84	\$ 35,458.78
Midland	\$ 3,919.49	\$ 663.62	\$ 4,583.11
Potter	\$ 2,461.93	\$ 442.41	\$ 2,904.34
Tarrant	\$ 44,239.41	\$ 7,299.78	\$ 51,539.19
Travis	\$ 9,989.99	\$ 4,202.91	\$ 14,192.90
TOTALS	\$ 86,557.76	\$ 22,120.56	

BE IT FURTHER RESOLVED that net income of the corporation in 2022 be distributed as follows:

Class	Denton	Galveston	Tarrant	TOTAL
Court				\$ -
Indigent Defense				\$ -
Jail			\$ 74,386	\$ 74,386
Juvenile	\$ 39,016		\$ 92,461	\$ 131,478
Magistration		\$ 5,525	\$ 36,844	\$ 42,369
Prosecutor				\$ -
TOTAL	\$ 39,016	\$ 5,525	\$ 203,691	\$ 248,233

The Board considered **Agenda Item #8**, project balance refunds. On a motion by Commissioner Falconer and seconded by Mr. Sims, the following resolution was approved:

Resolved by the Board of Directors of TechShare Local Government Corporation that the following refunds be paid to project participants:

242031 - Tarrant Co.	2420315 - CRT IMP - Specialty Court	15,853.16
24301 - ID IMP&TM (ID 13 Project)	243014 - 007-107-129-247	1,310.70
	243016 - Ellis Co.	8,484.07
	243017 - Leon Co.	15,072.31
24304 - ID Dev (Dev & Enhance)	243042 - Tarrant Co.	27,853.32
24603 - PRO Implementation Liabilities	246033 - Potter Co.	30,398.71
	246040 - Galveston Co.	28,074.41
	246043 - Upton Co.	13,888.76
	246046 - Shelby County	750.39
24703 - Jail Implementation	247031 - Tarrant Co.	210,665.85

The Board heard from John Dahill on **Agenda Item #9**, growth and marketing strategies. Mr. Dahill proposed a solicitation to request qualifications and proposals from entities desiring to market TechShare resources. Mr. Dahill also raised the subject of adopting more traditional software leasing practices, perhaps just outside of Texas.

There being no further business, the meeting was adjourned at 2:58 p.m.

Secretary

Date