

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

July 6, 2023

MINUTES

Chairman Fickes called the meeting to order at 2:01 p.m. The following Board members were present; therefore, there was a quorum:

Commissioner Gary Fickes, Tarrant County
Mr. Jason Herring as proxy for Judge Nancy Tanner, Potter County
Commissioner Scott Ramsey, Midland County
Commissioner Margaret Gomez, Travis County

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

The Board considered **Agenda Item #3**, the minutes from previous Board meeting on April 12, 2023. On a motion by Commissioner Ramsey and seconded by Commissioner Gomez, the minutes were approved as presented.

John Dahill gave a report on **Agenda Item #4**, the status of TechShare projects and resources.

Leslie Fuller gave a report on **Agenda Item #5**, the financial statements for the period January – May 2023. On a motion by Commissioner Gomez and seconded by Mr. Herring, the financial statements were accepted as presented.

The Board adjourned to executive session to discuss personnel matters as permitted by Texas Government Code section 551.074.

The Board reconvened in open session at 2:31 pm.

John Dahill gave a report on **Agenda Item #6**, growth and marketing strategies. Mr. Dahill advised that he will continue conversations and negotiations with qualified entities wishing to market and implement TechShare resources, and any proposed agreement will be brought to the Board for consideration.

John Dahill gave a report on **Agenda Item #7**, the preliminary budget for 2024.

There being no further business, the meeting was adjourned at 2:43 p.m.

Secretary

Date