

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

October 23, 2023

MINUTES

Chairman Fickes called the meeting to order at 11:04 a.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 Kevin Falconer, Denton County

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

The Board considered **Agenda Item #3**, the minutes from previous Board meeting on July 6, 2023. Commissioner Falconer asked that the minutes as presented be amended to reflect his attendance. On a motion by Commissioner Falconer and seconded by Commissioner Fickes, the minutes were approved as amended.

The Board adjourned to executive session at 11:06 a.m. to discuss personnel matters as permitted by Texas Government Code section 551.074.

The Board reconvened in open session at 11:17 a.m.

The Board considered **Agenda Item #4**, a contract for an Interim Executive Director. Commissioner Fickes moved to approve a contract with GK Maenius for an initial term of 60 days during which there would be an overlap with the service of Mr. Dahill. The motion was seconded by Commissioner Falconer. The motion was approved.

The Board considered **Agenda Item #5** designation of persons authorized to conduct financial transaction. On a motion by Commissioner Fickes and seconded by Commissioner Falconer, the following was approved:

RESOLVED by the Board of Directors of TechShare Local Government Corporation that effective immediately the following individuals shall have sole authority to conduct financial transactions on behalf of the TechShare Local Government Corporation, including, but not limited to, (1) opening one or more accounts, including savings and checking accounts; (2) signing checks, drafts, notes, acceptances and other instruments; (3) taking any action and/or giving in instructions in writing, verbally, electronically or otherwise, as provided in any agreement a financial institution; and (4) identifying, implementing and contracting with a financial institution for cash management products and services relating to an account and/or other general banking services for the benefit of the TechShare Local Government Corporation, including without limitation electronic funds transfer services, electronic information services, automated clearinghouse services, lockbox services, fraud prevention services, and automated sweep investment services:

Authorized Individuals: GK Maenius
Interim Executive Director

Leslie Fuller
Chief Financial Officer

There being no further business, the meeting was adjourned at 11:25 a.m.

Secretary

Date