

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

June 14, 2024

MINUTES

Chairman Fickes called the meeting to order at 10:00 a.m. The following Board members were present; therefore, there was a quorum:

Commissioner Gary Fickes
Commissioner Margaret Gomez
Commissioner Scott Ramsey
Commissioner Kevin Falconer
Jason Herring as proxy for Judge Nancy Tanner, Potter County

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

The Board considered **Agenda Item #3**, the Minutes from the previous Board meeting of March 27, 2024. On a motion from Commissioner Falconer and seconded by Commissioner Gomez, the minutes were approved unanimously.

The Board considered **Agenda Item #4**, the status update of current, and upcoming, projects. Staff provided updates concerning solicitations of TS.Prosecutor by Hays County and Kerr Counties. Updates concerning the expansion of TS.Juvenile with the inclusion of Collin County, and the potential interest by the Texas Juvenile Justice Department were also discussed. No formal action was taken by the Board.

The Board considered **Agenda Item #5**, the status of TechShare related personnel and other administrative issues. Staff reported that the Conference of Urban Counties had provided notification that effective September 30, 2024, the CUC would no longer serve as the employer of salaried staff for TechShare. Historically, the CUC has provided employment status of TechShare employees with the LGC fully reimbursing the CUC for these services. With this notification, TechShare will either have to become the employer of these staff people; move these employees to a contract

employee; or find a staffing agency to provide similar services as CUC is currently providing. Commissioner Ramsey will be contacting John Dahill (CUC Executive Director) to determine if the CUC would continue to provide these services. No formal Board action was taken.

The Board considered **Agenda Item #6**, the discussion concerning the FY24 Budget. Leslie Fuller, LGC CIO, provided the Board with a current budget update. While the LGC continues to have a current cash flow of approximately \$1.5m, the TechShare.Courts costs had continued to increase due to the finalization of work being performed for Tarrant County's go-live costs for TechShare.Court. Staff has contacted Tarrant County in an effort to seek reimbursement of these costs. There was no formal Board action taken on this item.

The Board considered **Agenda Item #7**, the discussion and action concerning the proposed FY 2025 budget. The proposed budget would include additional funding for an Executive Director, monies for marketing efforts, sufficient funding for Evergreen, and adequate staffing to perform software maintenance and operations. Commissioner Falconer requested additional detailed information on the budget which staff will provide. While the proposed budget is higher than the FY 2024 budget, it was noted that there was a necessity for these additional funds to ensure the effective performance of the LGC to its customers. There was no formal Board action taken on this item.

The Board went into Executive Session to discuss personnel matters as permitted by Section 551.074, Texas Government Code.

The Board reconvened into Open Session. There being no further business, the meeting adjourned at 11:00 a.m.

Secretary

Date