

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

March 27, 2024

**MINUTES**

Chairman Fickes called the meeting to order at 10:03 a.m. The following Board members were present; therefore, there was a quorum:

Commissioner Gary Fickes, Tarrant County  
Commissioner Scott Ramsey, Midland County  
Commissioner Kevin Falconer, Denton County  
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 on December 27, 2023. On a motion from Commissioner Ramsey and seconded by Commissioner Falconer, the minutes were approved unanimously.

The Board considered **Agenda Item #4**, the discussion and possible action concerning the FY2024 budget. G.K. Maenius provided information concerning the status of the FY2024 budget. While line-item expenditures were mostly in line with budget projections, the TechShare.Court costs had increased substantially due to continuing work being preformed for Tarrant County's go-live process.

The Board considered **Agenda Item #5**, the status update of current and upcoming projects. Rebecca Lewis, Darcie Gordon, Troy Pickett and G. K. Maenius provided updates to the Board. Potential projects included partnerships with the State concerning Juvenile Justice and State Prosecutorial Unit. Additional projects included the expansion of TechShare.Prosecutor in several small, and medium-sized, Texas counties.

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 and considered **Agenda Item #6**, concerning action relating to the Executive Director. On a motion by Commissioner Falconer and seconded by Commissioner Ramsey, the contract between the LGC and RidgeHill Strategies under which G.K. Maenius serves as the Interim Executive Director be extended from February 1, 2024, through September 30, 2024. The contract extension authorizes the payment of \$7,500 per month through September 20,2024. All other terms of the contract remain in full force and effect through the extension. The motion passed unanimously.

There being no further business, the meeting was adjourned at 10:10 a.m.

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Secretary

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Date