

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

July 17, 2024

MINUTES

Commissioner Fickes called the meeting to order at 11:00 a.m. The following Board members were present; therefore, there was a quorum:

Commissioner Gary Fickes, Chairman
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 June 14, 2024. On a motion by Commissioner Gomez and seconded by Commissioner Falconer, the minutes were approved unanimously.

The Board considered **Agenda Item #4**, the Status of Related Personnel and Other Administrative Issues. The Board was provided information concerning the movement of CUC related personnel to a contractual status beginning August 2nd. These individuals have met with LGC senior management staff to begin this process. Upon a motion from Commissioner Fickes, and seconded by Commissioner Falconer, the report was received and filed by the Board.

The Board considered **Agenda Item #5**, Action Concerning the FY2024 Budget. The Board was briefed concerning the current financial status of the organization along with updates concerning different revenue streams that the LGC will receive through the remainder of FY2024. The Board did not take any formal action concerning this agenda item.

The Board recessed into Executive Session at 11:20 a.m. to consider Personnel matters pursuant to Section 551.074, Texas Government Code. The Board reconvened into Open Session at 11:35 a.m.

The Board considered **Agenda Item #6**, Action Relating to the TechShare LGC Executive Director Position. On a motion by Commissioner Falconer, and seconded

by Commissioner Gomez, the Board appointed Rebecca Lewis as Executive Director effective July 1, 2024 through December 31, 2024 with the contract amount to be \$15,000 per month. As part of this motion, the Board also approved Rebecca Lewis to replace G.K. Maenius as the person authorized to conduct financial transactions for the LGC. Through this replacement action, the two individuals who are authorized to conduct financial transactions for the LGC are Rebecca Lewis (Executive Director) and Leslie Fuller (Chief Financial Officer). These financial transactions include, but are 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 instructions in writing, verbally, electronically or otherwise, as provided in any agreement with 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. The motion was approved unanimously.

There being no further business, the meeting was adjourned at 11:40 a.m.

Secretary

Date