

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

October 14, 2024

MINUTES

Commissioner Fickes called the meeting to order at 10:01 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 September 23, 2024. On a motion by Commissioner Fickes and seconded by Commissioner Falconer, the minutes were approved unanimously.

The Board considered **Agenda Item #4**, Status Update of Current and Upcoming Projects. The Board did not take any formal action concerning this agenda item.

The Board considered **Agenda Item #5** Discussion and possible action concerning the Proposed Calendar Year 2025 Budget. The Board was briefed on the proposed Calendar Year 2025 Budget. On motion by Commissioner Fickes and seconded by Commissioner Gomez, the following was approved:

RESOLVED by the TechShare Local Government Corporation that the following budget for CY2025 is approved:

1. The CY 2025 budget includes the following Resources for operations: Agenda Management, Court, Indigent Defense, Jail, Juvenile, Magistration and Prosecutor.
2. All costs will be directly allocated without any overhead applied.
3. Staffing is budgeted within the Contractual Consulting line for the purposes of budgeting and can move to payroll expenses once a human resources strategy has been approved by the Board.
4. Any changes to the approved budget will be handled through a budget amendment to be approved by the Board.
5. The 2025 SaaS Cost for Prosecutor is set at \$1,870 per prosecutor.

The CY 2025 Budget shall be as follows:

There being no further business, the meeting was adjourned at 10:46 a.m.

Secretary

Date