

**NOTICE OF REGULAR MEETING AND AGENDA FOR
TECHSHARE LOCAL GOVERNMENT CORPORATION**

Notice is hereby given that TechShare Local Government Corporation will meet at **2:00 p.m. on April 12, 2023**, at the **Tarrant County Administration Building, 100 E. Weatherford, Room 504C, Fort Worth, Texas**

The officer presiding over this meeting will be physically present at the meeting location.

1. Call to Order / Certification of quorum
2. Public comment (Limit of 3 minutes per speaker)
3. Officer elections
4. Approval of minutes of November 3, 2022, meeting
5. Receive status reports on Projects and Resources
6. Review of current financial statements
7. Consider Stakeholder reimbursements for FY 2022
8. Consider project balance refunds
9. Discuss growth and marketing strategies
10. Adjournment

At any time during the meeting the Board may convene in closed session to consult with its attorney as permitted by Section 551.071 Texas Government Code or to discuss personnel matters as permitted by Section 551.074, Texas Government Code.

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