

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

September 23, 2024

**MINUTES**

Commissioner Fickes called the meeting to order at 10:02 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 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**, Status Update of TechShare LGC Operations. The Board was briefed concerning the status of migration of staff and operations from the CUC to the TechShare LGC and the current progress on the proposed 2025 Budget. The Board did not take any formal action concerning this agenda item.

The Board considered **Agenda Item #6**, Additional Action on Surplus Property. On a motion by Commissioner Gomez, and seconded by Commissioner Falconer, the Board approved TechShare Management to distribute surplus property to team members and further authorized management to dispose of any remaining items through any reasonable means. This motion was approved unanimously.

There being no further business, the meeting was adjourned at 10:30 a.m.

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Secretary

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Date