



**Minutes of the
TechShare Local Government Corporation
Board of Directors Meeting**

Travis County Building
700 Lavaca Street, Room # 2.110, 2nd Floor
Austin, TX 78701
June 6, 2019

1. Call to Order – Certification of Quorum. Judge Glen Whitley recognized a quorum present and called the meeting to order at 1:00 p.m.

The following members were present: Commissioner Dr. Theresa Daniel of Dallas County, Judge Glen Whitley of Tarrant County, Commissioner Robin Donnelly of Midland County, and Justice Planning Executive Roger Jeffries (Commissioner Margaret Gomez' proxy) of Travis County.

2. Approval of Minutes of April 17, 2019 meeting of the TechShare Local Government Corporation Board of Directors. On a motion by Commissioner Dr. Theresa Daniel and seconded by Commissioner Robin Donnelly, the minutes were approved as presented.
3. The Board discussed the status of TechShare projects and resources.
4. The Board discussed the operations and staffing agreement with Texas Conference of Urban Counties.
5. The Board discussed the voting strength of Board members. The Executive Director was directed to poll Board members on possible changes to the Bylaws regarding voting strength.
6. Consideration of Fiscal Year 2020 Budget. On a motion by Justice Planning Executive Roger Jeffries (Commissioner Margaret Gomez' proxy) and seconded by Commissioner Robin Donnelly, the Fiscal Year 2020 Budget (attached) was approved as presented.

The meeting adjourned at 2:15 p.m.

Commissioner Robin Donnelly

Date