

TechShare Local Government Corporation
Board of Directors Meeting
Tarrant County northwest Subcourthouse
6713 Telephone Road, Suite 301
Fort Worth, Texas 76135

February 24, 2025

MINUTES

Commissioner Ramirez called the meeting to order at 10:02 a.m. The following Board members were present; therefore, there was a quorum:

Commissioner Manny Ramirez
Commissioner Kevin Falconer
Commissioner Margaret Gomez
District Attorney 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 December 16, 2024. On a motion by Commissioner Ramirez and seconded by Commissioner Falconer, the minutes were approved unanimously.

The Board considered **Agenda Item #4**, Review 2025 Annual Plan. The Board did not take any formal action concerning this agenda item.

The Board considered **Agenda Item #5** Status Update of Current and Upcoming Projects. The Board did not take any formal action concerning this agenda item.

The Board considered **Agenda Item #6** Financial Update. The Board did not take any formal action concerning this agenda item.

The Board considered **Agenda Item #7** Meeting Dates. The Board was briefed on a request to move back to monthly meetings. On motion by Commissioner Ramirez and seconded by Commissioner Falconer, the extension was approved unanimously.

There being no further business, the meeting was adjourned at 11:02 a.m.

Secretary

Date