

AGENDA
TECHSHARE LOCAL GOVERNMENT CORPORATION
Board of Directors
June 18, 2025, 10:00 AM

Tarrant County Northwest Subcourthouse
6713 Telephone Road, Suite 301
Fort Worth, Texas 76135

1. Call to Order/Certification of a Quorum
2. Public Comment (Limit of 3 minutes per speaker)
3. Approval of March 24, 2025, Meeting Minutes
4. Discuss and take possible action on Tarrant County Consulting Engagement
5. Discuss and take possible action on TechShare LGC Human Resources Strategy, Job Families, Salary Ranges and Benefits
6. Discuss and take possible action on a Request for Information on Sales and Implementation Services
7. Discuss and take possible action on 2025 Software as a Service (SaaS) Pricing for TechShare Systems
8. Discuss Marketing Research Results
9. Status update of Current and Upcoming Projects
10. Financial Update
11. Adjourn

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.

The member of the TechShare Local Government Corporation Board of Directors presiding over the meeting will be present at the meeting location.