

TechShare Local Government Corporation
Board of Directors Meeting
Tarrant County Administration Building
100 E. Weatherford, Suite 502A
Fort Worth, Texas

November 3, 2022

MINUTES

The following Board members were present; therefore, there was a quorum:

Judge Glen Whitley, Tarrant County, Chairperson
Commissioner Theresa Daniel, Dallas County
Jason Herring as proxy for Judge Nancy Tanner, Potter County
Commissioner Margaret Gomez

Others present:

Mr. G.K. Maenius, Tarrant County
Mr. John Dahill, Executive Director
Andrea Godoy, TechShare

Chairperson Whitley called the meeting to order at 11:03 a.m. A quorum was present.

Chairperson Whitley asked if there was anyone present wishing to make a public comment. No one responded.

The Board considered **Agenda Item #3**, the minutes from previous Board meeting on August 24, 2022. On a motion by Commissioner Daniel and seconded by Commissioner Gomez, the minutes were approved as presented.

The Board considered **Agenda Item #4** the FY 2023 budget. On a motion by Commissioner Gomez and seconded by Commissioner Daniel, the FY 2023 budget as approved as follows:

There being no further business, the meeting was adjourned at 11:36 a.m.

Secretary

Date