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AGENDA
TECHSHARE LOCAL GOVERNMENT CORPORATION
Board of Directors
December 17, 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 November 19, 2025, Meeting Minutes
4. Strategic Review Final Report Presentation
5. Receive and File Financial Reports
6. Corporation Update
7. Status update on Operations, Current and Upcoming Projects
8. Executive Director Renewal
9. 2026 Meeting Dates
10. 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.