

TechShare Local Government Corporation
Board of Directors Meeting
500 W. 13th Street, Austin, Texas 78701
April 28, 2022

MINUTES

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

Judge Glen Whitley, Tarrant County, Chairperson
Commissioner Theresa Daniel, Dallas County
District Attorney Randall Sims as proxy for Judge Nancy Tanner, Potter County
Julie Wheeler as proxy for Commissioner Margaret Gomez

Others present:

Mr. G.K. Maenius, Tarrant County
Mr. John Dahill, Executive Director
Ms. Rebecca Lewis, Deputy Program Director
Ms. Leslie Fuller, Controller

Chairperson Whitley called the meeting to order at 2:01 p.m.

Mr. Dahill advised the Board that the meeting had been properly posted with registration instructions for anyone wishing to provide public comment. No one registered to provide public comment, and no one joined the meeting for such purpose.

The Board considered **Agenda Item #3**, the minutes from previous Board meeting on July 28, 2021. On a motion by Commissioner Daniel and seconded by Judge Whitley, the minutes were approved as presented.

The Board considered **Agenda Item #4** and reviewed the financial reports for the period September 20, 2021, through February 28, 2022.

The Board considered **Agenda Item #5** and received the Status Reports on projects and resources.

The Board considered **Agenda item #6**, a recommendation to amend the CY 2022 budget. On a motion by Commissioner Daniel and seconded by District Attorney Sims, the Board approved the following:

Resolved by the Board of Directors of the TechShare Local Government Corporation that the corporation's 2022 budget is amended as follows:

TechShare Local Government Corporation
Board of Directors
Minutes
April 28, 2022

			TechShare	
			CY 2022 Budget	CY 2022 Adj Budget
Income				
	Total Income		\$5,659,161	\$7,115,224
Expenses				
	Association Services Fees		\$ -	\$ 22,799
	Depreciation		\$ -	\$ -
	IT Systems		\$ 964,427	\$1,021,468
	Meetings		\$ -	\$ -
	Other Expenses		\$ -	\$ 361
	Staffing		\$3,188,489	\$4,194,151
	Travel		\$ 8,241	\$ 80,358
			\$4,161,158	\$5,319,137
General Class Assessment			\$ 555,000	\$ 717,389
General Class Assessment Overage			\$ -	\$ (48,409)
Indirect Assessment			\$ 915,762	\$1,050,666
Indirect Assessment Overage			\$ -	\$ (71,070)
Total Expenses			\$5,631,920	\$6,967,713
Total Net Income			\$ 27,241	\$ 147,511

There being no further business, the meeting was adjourned at 3:17 p.m.

Robin Donnelly
Secretary

Date