

TechShare Local Government Corporation
Board of Directors Meeting
Travis County Administration Building
700 Lavaca, Room 2.110
Austin, Texas
August 24, 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
Commissioner Robin Donnelly, Midland 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 1:45 p.m.

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 April 28, 2022. On a motion by Commissioner Daniel and seconded by Mr. Sims, the minutes were approved as presented.

The Board considered **Agenda Item #4** and reviewed the financial reports for the period January 1, 2022, through June 30, 2022. On a motion by Commissioner Daniel and seconded by Mr. Sims, the financial statements were approved as presented.

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

The Board considered **Agenda item #6**, a recommendation to set SaaS fees for TechShare.Juvenile Basic. On a motion by Commissioner Daniel and seconded by District Attorney Sims, the Board approved the following:

RESOLVED that the TechShare Board of Directors approves the TechShare.Juvenile Basic SaaS fee discount model whereby the SaaS fee is calculated as if all Urban Counties members were participating as Stakeholders in TechShare.Juvenile.

The Board considered **Agenda item #7**, the preliminary budget for CY 2023.

There being no further business, the meeting was adjourned at 3:15 p.m.

Robin Donnelly
Secretary

Date