

TechShare Local Government Corporation
Board of Directors Meeting
G. K. Maenius Tarrant County Administration Building
100 E. Weatherford Street, Suite 504C
Fort Worth, Texas

December 16, 2024

MINUTES

Commissioner Fickes called the meeting to order at 10:03 a.m. The following Board members were present; therefore, there was a quorum:

Commissioner Gary Fickes, Chair
Commissioner Scott Ramsey
Commissioner Kevin Falconer
Jason Herring as proxy for Judge Nancy Tanner, Potter County

Public comment was invited. No one asked to be recognized.

The Board considered **Agenda Item #3**, the Minutes from the previous Board meeting of November 18, 2024. On a motion by Commissioner Falconer and seconded by Commissioner Fickes, the minutes were approved unanimously.

The Board considered **Agenda Item #4**, Status Update of Current and Upcoming Projects. The Board did not take any formal action concerning this agenda item.

The Board considered **Agenda Item #5** Financial Update. The Board did not take any formal action concerning this agenda item.

The Board was briefed on **Agenda Item #6** Status Update of TechShare Operations. The Board did not take any formal action concerning this agenda item.

There being no further business, the meeting was adjourned at 10:26 a.m.

Secretary

Date