

TechShare Local Government Corporation
Board of Directors Meeting
Tarrant County Northwest Subcourthouse
6713 Telephone Road, Suite 301
Fort Worth, Texas 76135
December 17, 2025

MINUTES

1. Call to Order

Commissioner Ramirez called the meeting to order at 10:03 a.m.

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

- Commissioner Manny Ramirez
- Commissioner Kevin Falconer
- District Attorney Jason Herring as proxy for Judge Nancy Tanner, Potter County

2. Public Comment

Public comment was invited. No members of the public requested to be recognized.

3. Approval of Prior Meeting Minutes

The Board considered the minutes from the November 19, 2025 Board meeting.

Action Taken: On a motion by Commissioner Kevin Falconer and seconded by Commissioner Manny Ramirez, the minutes were approved unanimously.

4. Strategic Review Final Report Presentation

Consultant Wade Myers presented the results of the TechShare Strategic Review to the Board.

Action Taken: No formal action was taken on this agenda item.

5. Receive and File Financial Report

The Board received the financial report presented by CFO Leslie Argabrite.

Action Taken: On a motion by Commissioner Kevin Falconer and seconded by District Attorney Jason Herring, the financial report was received and filed.

6. Corporation Update

The Board received a corporation update from TechShare Executive Director Rebecca L. Lewis.

Action Taken: No formal action was taken on this agenda item.

7. Status Update on Current and Upcoming Projects

The Board received an update on current and upcoming projects from Development Director Troy Pickett.

Action Taken: No formal action was taken.

8. Executive Director Renewal

The board considered the renewal of the Executive Director.

Action Taken: On a motion by Commissioner Kevin Falconer and seconded by District Attorney Jason Herring, the Executive Director Renewal for FY2026 was approved at the budgeted rate.

9. 2026 Meeting Dates

The board discussed the proposed 2026 meeting dates.

Action Taken: No formal action was taken on this agenda item.

10. Adjournment

There being no further business, on a motion by Commissioner Kevin Falconer, seconded by District Attorney Jason Herring, the meeting was adjourned at 11:05 a.m.

Secretary

Date