

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

July 16, 2025

MINUTES

Commissioner Ramirez called the meeting to order at 10:01 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

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

The Board considered **Agenda Item #3**, the Minutes from the previous Board meeting of June 18, 2025. On a motion by Commissioner Falconer and seconded by District Attorney Jason Herring, the minutes were approved unanimously.

The Board considered **Agenda Item #4**, Discuss and take possible action on funding for TechShare Strategic Review Project. On a motion by Commissioner Kevin Falconer and seconded by District Attorney Jason Herring, funding option 1, Single Stakeholder Sponsorship by Tarrant County for the Strategic Review was approved unanimously.

The Board considered **Agenda Item #5** Discuss and take possible action on a fixed-term Addendum for the Tom Green County District Attorney's Office. On a motion by Commissioner Ramirez and seconded by Commissioner Kevin Falconer and three-year term with a six percent annual escalator was approved unanimously.

The Board considered **Agenda Item #6** Status Update of Current and Upcoming Projects. The Board did not take any formal action concerning this agenda item.

There being no further business, on a motion by Commissioner Falconer and seconded by Commissioner Ramirez, the meeting was adjourned at 10:54 a.m.

Secretary

Date