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

June 18, 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 March 24, 2025. On a motion by Commissioner Falconer and seconded by Commissioner Ramirez, the minutes were approved unanimously.

The Board considered **Agenda Item #4**, Tarrant County Consulting Engagement. Commissioner Falconer moved to approve the creation of a Project Addendum for a TechShare Strategic Review, which includes consulting services to be provided by Andre Mendes. The motion was seconded by Commissioner Ramirez and approved unanimously.

The Board considered **Agenda Item #5** TechShare LGC Human Resources Strategy, Job Families, Salary Ranges and Benefits. On a motion by Commissioner Falconer and seconded by District Attorney Jason Herring, the TechShare LGC Human Resources Strategy, Job Families, Salary Ranges and Benefits were approved unanimously.

The Board considered **Agenda Item #6** TechShare Request for Information on Sales and Implementation Services. On a motion by Commissioner Falconer and seconded by Commissioner Ramirez, the TechShare Request for Information on Sales and Implementation Services was approved unanimously.

The Board considered **Agenda Item #7** 2025 Software as a Service (SaaS) Pricing for TechShare Systems. Following discussion, on a motion by Commissioner Falconer and seconded by District Attorney Jason Herring, pricing for Agenda Management was approved. The board chose to hold on finalizing pricing for TechShare.Court, TechShare.Jail, TechShare.Juvenile and TechShare.Magistration systems pending further analysis of the pricing model/structure for the applications and will revisit the pricing for these systems in a future board meeting.

The Board considered **Agenda Item #8** Marketing Research Results, which consisted of a report presented for informational purposes only. The Board did not take any formal action concerning this agenda item.

The Board considered **Agenda Item #9** Status Update of Current and Upcoming Projects. The Board did not take any formal action concerning this agenda item.

The Board considered **Agenda Item #10** Financial Update. A request was made to add the year-to-date P&L in the next financial update. 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 11:01 a.m.

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Secretary Date