

TechShare Local Government Corporation
Board of Directors Meeting
Tarrant County Northwest Subcourthouse
6713 Telephone Road, Suite 301
Fort Worth, Texas 76135
March 18, 2026

MINUTES

1. Call to Order

Commissioner Ramirez called the meeting to order at 10:05 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 December 17, 2025, Board meeting.

Action Taken: On a motion by Commissioner Kevin Falconer and seconded by District Attorney Jason Herring, the minutes were approved unanimously.

4. 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.

5. Amendment to the 2026 SaaS Schedule

The Board considered an amendment to the 2026 SaaS Schedule to incorporate SaaS pricing for JCMS.

Action Taken: On a motion by Commissioner Kevin Falconer and seconded by District Attorney Jason Herring, the request to approve the 2026 Amended SaaS Schedule to include pricing for JCMS at \$574 per user was unanimously approved.

6. 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.

7. Adjournment

There being no further business, on a motion by Commissioner Kevin Falconer, seconded by District Attorney Jason Herring, the meeting was adjourned at 10:33 a.m.

Secretary

Date