

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

March 24, 2025

MINUTES

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

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

The Board considered **Agenda Item #3**, Officer Elections. The following nominations were made and seconded for the officer positions:

Chairperson: Commissioner Manny Ramirez. Nomination by Commissioner Falconer, seconded by Commissioner Ramirez.

Vice-Chairperson: Commissioner Kevin Falconer. Nomination by Commissioner Rameriz, seconded by Commissioner Falconer.

The Board chose to pause elections for Secretary and Treasurer until a future meeting date. The nominated persons were elected unanimously.

The Board considered **Agenda Item #4**, the Minutes from the previous Board meeting of February 24, 2025. On a motion by Commissioner Ramirez and seconded by Commissioner Falconer, the minutes were approved unanimously.

The Board considered **Agenda Item #5** Status Update of Current and Upcoming Projects. The Board did not take any formal action concerning this agenda item.

The Board considered **Agenda Item #6** Financial Update. The Board did not take any formal action concerning this agenda item.

There being no further business, the meeting was adjourned at 10:41 a.m.

Secretary

Date