

TechShare Local Government Corporation
Board of Directors Meeting
G. K. Maenius Tarrant County Administration Building
100 E. Weatherford Street, Suite 504C
Fort Worth, Texas

November 18, 2024

MINUTES

Commissioner Fickes called the meeting to order at 09:03 a.m. The following Board members were present; therefore, there was a quorum:

Commissioner Gary Fickes, Chairman
David Salazar as proxy for Commissioner Margaret Gomez
Commissioner Scott Ramsey
Commissioner Kevin Falconer
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 October 14, 2024. On a motion by Commissioner Falconer and seconded by Commissioner Fickes, the minutes were approved unanimously.

The Board considered **Agenda Item #4**, Status Update of Current and Upcoming Projects. The Board did not take any formal action concerning this agenda item.

The Board considered **Agenda Item #5** Financial Update. The Board did not take any formal action concerning this agenda item.

The Board considered **Agenda Item #6** Extension of contract for Executive Director. The board was briefed on extending the contract for the Executive Director through Calendar Year 2025 at the approved budgeted rate. On motion by Commissioner Fickes and seconded by Commissioner Falconer, the extension was approved unanimously.

The Board considered **Agenda Item #7** Meeting Dates for 2025. On a motion by Commissioner Falconer and seconded by Commissioner Fickes, the corporation will move from monthly meetings to meetings every other month, with dates to be scheduled for February, April, June, August, October and December.

There being no further business, the meeting was adjourned at 09:30 a.m.

Secretary

Date