



Board of Directors

Hon. Gary Fickes
County Commissioner
Tarrant County

Hon. Margaret Gomez
County Commissioner
Travis County

Hon. Scott Ramsey
County Commissioner
Midland County

Hon. Kevin Falconer
County Commissioner
Denton County

Hon. Nancy Tanner
County Judge
Potter County

**Non-Profit
Collaborative
County-Owned
Technology**

**TechShare Local
Government Corporation**

W: techsharetx.gov
O: 469.310.6271
E: techshare@techsharetx.gov

AGENDA

TECHSHARE LOCAL GOVERNMENT CORPORATION Board of Directors

November 18, 2024, 09:00 AM

**G. K. Maenius Tarrant County Administration Building
100 E. Weatherford, 5th Floor, Room 504C
Fort Worth, Texas**

1. Call to Order/ Certification of a Quorum
2. Public Comment (Limit of 3 minutes per speaker)
3. Approval of October 14, 2024 Meeting Minutes
4. Status Update of Current and Upcoming Projects
5. Financial Update
6. Extension of contract for Executive Director
7. 2025 Meeting Dates
8. Adjourn

At any time during the meeting the Board may convene in Closed Session to consult with its attorney as permitted by Section 551.071, Texas Government Code, or to discuss personnel matters as permitted by Section 551.074, Texas Government Code.

The member of the TechShare Local Government Corporation Board of Directors presiding over the meeting will be present at the meeting location.