



**Minutes of the
TechShare Local Government Corporation
Board of Directors Meeting**
via web meeting using GoToMeeting and toll-free teleconference
December 9, 2020

1. Call to Order – Certification of Quorum. Judge Glen Whitley recognized a quorum present and called the meeting to order at 9:03 a.m.

The following members were present: Commissioner Dr. Theresa Daniel of Dallas County, Judge Glen Whitley of Tarrant County, Commissioner Robin Donnelly of Midland County, Commissioner Margaret Gomez of Travis County, and District Attorney Randall Sims (Judge Nancy Tanner's proxy) of Potter County.

2. Chairman Whitley asked if anyone was present that desired to make public comment. There was no response.
3. The Board considered the minutes of the July 6, 2020 meeting of the TechShare Local Government Corporation Board of Directors. On a motion by Commissioner Daniel and seconded by Commissioner Donnelly, the minutes were unanimously approved as presented.
4. The Board discussed capital contributions and Board member weighted voting.
5. The Board discussed the status of TechShare projects and resources.
6. The Board discussed the status of Resource Sharing and SaaS agreements for 2021.
7. The Board discussed the current TechShare financial reports.
8. The Board considered an amendment of the 2021 budget. On a motion by Commissioner Daniel and seconded by Commissioner Gomez, the following resolution was approved unanimously:

Resolved by the Board of Directors of the TechShare Local Government Corporation that the Stakeholder Committee recommended adjustments to 2021 Budget, as summarized in the following table, are approved and may be incorporated into the Resource Sharing Agreements for the 2021 contract year:

		TechShare	
		2021	2021
		Board Approved	Stakeholder Committee Recommended Adjustments
Income			
	Total Income	\$ 7,267,827	\$ 7,232,419
Expenses			
	Association Services Fees	\$ 245,951	\$ 228,790
	Depreciation	\$ 70,000	\$ 27,000
	IT Systems	\$ 1,154,177	\$ 1,101,122
	Meetings	\$ 83,909	\$ 83,909
	Other Expenses	\$ 600,907	\$ 600,907
	Staffing	\$ 4,518,216	\$ 4,513,413
	Travel	\$ 161,201	\$ 161,201
General Class Assessment		\$ 426,396	\$ 426,396
Total Expenses		\$ 7,260,757	\$ 7,142,737
Total Net		\$ 7,070	\$ 89,683
Note: Total Expenses Include Indirect Costs		\$ 1,425,802	\$ 1,382,802

9. The Board considered distribution of SaaS rebates to Funding Counties. On a motion by Commissioner Gomez and seconded by Commissioner Donnelly, the following resolution was approved unanimously:

Resolved by the Board of Directors of the TechShare Local Government Corporation that the accumulated SaaS fee liabilities be released for payment to Stakeholders participating in the sharing the TechShare.Prosecutor Resource in the following amounts:

County	2020 SaaS Return to be Paid to Stakeholders
Dallas	\$ 145,271.19
Midland	\$ 21,944.35
Potter	\$ 13,783.78
Tarrant	\$ 247,686.69
Travis	\$ 55,931.76
Total	\$ 484,617.76

10. The Board received an update on the agreement with Texas Conference of Urban Counties, including completed and further transfers of funds and other assets.

The meeting adjourned at 9:57 a.m.

Commissioner Robin Donnelly

Date