

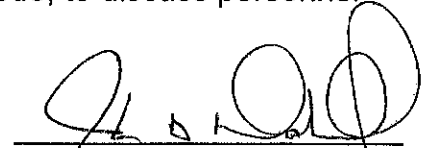
**NOTICE OF REGULAR MEETING AND AGENDA FOR
TECHSHARE LOCAL GOVERNMENT CORPORATION**

Notice is hereby given that TechShare Local Government Corporation will meet in a regular session at **2:00 p.m. on Wednesday, January 9, 2019 at the Sheraton Austin Hotel, Capitol View Terrace South, 701 E. 11th Street, Austin, TX 78701.**

Following is the agenda for said meeting:

1. Call to Order – Certification of Quorum.
2. Consideration of Bylaws for TechShare Local Government Corporation.
3. Election of Corporate Officers.
4. Discussion of Agreement with Texas Conference of Urban Counties for Staffing, Contract Compliance, and Corporate Operations.
5. Consideration of appointment of Executive Director and Chief Financial Officer.
6. Consideration of Persons Authorized to Conduct Financial Transactions for TechShare Local Government Corporation.
7. Consideration of Depository Account Internal Controls for TechShare Local Government Corporation.
8. Consideration of Fiscal Year 2019 Budget.
9. Consideration of Interlocal Agreements for Participation in TechShare for Stakeholders and Subscribers.
10. Consideration of 2019 Resource Sharing Addenda for TechShare Software Resources.
11. Consideration of Subscriber costs for TechShare Software Resources.
12. Discussion of Current Status of TechShare Software Resources, Stakeholders, Subscribers, and Opportunities.
13. Discussion of Current TechShare Contracts for Services and Staffing.

EXECUTIVE SESSION (Closed to Public)
(Pursuant to Chapter 551.074, Texas Government Code, to discuss personnel matters)



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