


**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 **1:00 p.m. on Thursday, June 6, 2019 at the Travis County Building, 700 Lavaca Street, Room # 2.110, 2nd Floor, Austin, TX 78701.**

Following is the agenda for said meeting:

1. Call to Order – Certification of Quorum.
2. Approval of Minutes of April 17, 2019 meeting of the TechShare Local Government Corporation Board of Directors.
3. Discussion of Status of TechShare Projects and Resources.
4. Consideration of Fiscal Year 2019 Budget.
5. Discussion of Voting Strength of Board Members.

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



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