

Caren Skipworth

From: John Dahill <john@cuc.org>
Sent: Wednesday, July 25, 2018 3:29 PM
To: TechShare; Charles Gray; Glen Whitley; Caren Skipworth; Theresa Daniel, PhD; Margaret Gomez; Randall Sims; Gary Jackson; Ron Marchant; cj101@co.midland.tx.us
Cc: Teresa Roberts; Susan Martinez; Carley.Arnold; Monica Reyes; Chandler M. Merritt
Subject: RE: TechShare LGC Meeting
Attachments: Comparison of TechShare 2013 ILA and 2018 Stakeholder Draft - 20180724.docx

TechShare Stakeholders,

As discussed at Monday's meeting, attached is a comparison of the proposed Master ILA for Stakeholder Participation in TechShare and the current TechShare Master ILA in use since 2013. Because of the redline format, the section numbering is not accurate, so please disregard that and other formatting issues.

On Monday we did not discuss a schedule for necessary activities. My hope is that you have presented (or will present) the draft documents for TechShare LGC to appropriate persons within your respective counties for review. All comments and suggested revisions should be sent to me, and I will compile in advance of our next meeting. At that meeting, I hope we achieve consensus on all matters, and then final documents should be reviewed internally by all counties one final time.

Here is the schedule I hope we can keep:

July	All Stakeholders Meeting to walk through vision and present documents
August	Receive feedback on documents - incorporate agreed revisions
August	All stakeholders meeting to decide on unagreed revisions
August	Stakeholders send confirmation that attorneys are OK with documents
September	LGC approved by Stakeholder Commissioners Courts and is created. New agreements presented to SaaS Subscribers for review
September	First meeting of LGC Board. Approval of TechShare agreements
October & November	Counties approve new TechShare agreements
January 2019	New TechShare agreements effective

I would like to receive comments to the draft documents by August 17. In the meantime, we will attempt to find an agreeable date in late August for our next meeting.

Please let me know if you have any questions.

John B. Dahill | Executive Director
Texas Conference of Urban Counties
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-----Original Appointment-----

From: TechShare

Sent: Wednesday, July 11, 2018 5:04 PM

To: TechShare; Charles Gray; John Dahill; Glen Whitley; Caren Skipworth; Theresa Daniel, PhD; Margaret Gomez; Randall Sims; Gary Jackson; Ron Marchant; cj101@co.midland.tx.us

Cc: Teresa Roberts; Susan Martinez; Carley.Arnold; Monica Reyes; Chandler M. Merritt

Subject: TechShare LGC Meeting

When: Monday, July 23, 2018 2:30 PM-5:30 PM (UTC-06:00) Central Time (US & Canada).

Where: Tarrant County Northeast Courthouse, The Community Room, 645 Grapevine Highway, Hurst, TX 76054

TechShare Stakeholders,

The purpose of this meeting is to discuss a potential new governance structure for TechShare and revision of TechShare agreements, including the TechShare Master Interlocal Agreement. The contemplated changes, if approved, will require subsequent approval by your respective commissioners courts in order to continue participation in TechShare.

At the meeting we will explain the reasons for the contemplated changes, and cover at a high level the new agreement drafts. Counties will be given ample time after this meeting to review the agreement drafts internally before we convene for subsequent discussions.

Please don't hesitate to contact me with any questions prior to this meeting.

Tarrant County Northeast Courthouse
The Community Room
645 Grapevine Highway,
Hurst, TX 76054

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