



## TARRANT COUNTY COMMISSIONERS COURT AGENDA

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Assembly Room  
Tarrant County Family Law Center  
101 East Weatherford Street, 2nd Floor  
Fort Worth, Texas 76196

**TUESDAY, AUGUST 20, 2019 - 2:00 PM**

**SPECIAL CALLED MEETING**  
**INFORMATION TECHNOLOGY STEERING COMMITTEE**

ITEMS LISTED BELOW ARE FOR DISCUSSION AND RECOMMENDATIONS ONLY FOR  
POSSIBLE ACTION AT A SUBSEQUENT COMMISSIONERS COURT MEETING

- I. CALL TO ORDER AND ROLL CALL
- II. APPROVAL OF MINUTES - JUNE 20, 2019
- III. SUB-COMMITTEE UPDATES
  - A. [eGovernment - Judge B. Glen Whitley](#)
  - B. [Justice Executive Planning Committee - G.K. Maenius](#)
  - C. [Enterprise Resource Planning Strategic Resource Committee - Renee Tidwell](#)
- IV. PRESENTATIONS AND UPDATES
  - A. [Fiscal Year 2020 Project Requests Update - Jorge Calzada, Linwood Joyner, Theresa Lee and Eric Metcalf](#)
  - B. [Fiscal Year 2019 Project Portfolio Management Office Project Portfolio Status - Jorge Calzada](#)
- V. ANNOUNCEMENTS AND COMMENTS
  - A. [Next Scheduled Meeting Date - October 15, 2019](#)
- VI. ADJOURNMENT