



TARRANT COUNTY COMMISSIONERS COURT AGENDA

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

TUESDAY, OCTOBER 16, 2018 - 2:00 PM

SPECIAL CALLED MEETING **IT 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 - AUGUST 21, 2018
- III. SUB-COMMITTEE UPDATES
 - A. [eGovernment - Commissioner Andy H. Nguven](#)
 - B. [Justice Executive Planning Committee - G.K. Maenius](#)
 - C. [ERP Strategic Resource Committee - Renee Tidwell](#)
- IV. PRESENTATIONS AND UPDATES
 - A. [Request for Approval on the Recommendation of Guidelines for Under-Funded Projects - Russ Scott](#)
 - B. [Information Technology Department Division Updates - Russ Scott](#)
 - 1. [Customer Resource Center - Keith Hughes](#)
 - 2. [Business Application Development and Support - Mike Webb](#)
 - 3. [Network and Data Center Infrastructure - Russ Scott](#)
 - 4. [Information Security - Darren May](#)
 - C. [Fiscal Year 2019 Project Requests Closeout](#)

TUESDAY, OCTOBER 16, 2018

Page 2

1. [Review of Approved Fiscal Year 2019 Projects - Portfolio Managers](#)
2. [Review of Backlog Projects - Mike Webb](#)

D. [Geographic Information Systems Update - Ramon Campos](#)

V. ANNOUNCEMENTS AND COMMENTS

- A. Next Scheduled Meeting Date - March 19, 2019**

VI. ADJOURNMENT