



TARRANT COUNTY COMMISSIONERS COURT AGENDA

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

THURSDAY, JUNE 20, 2019 - 10:00 AM

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 - MARCH 19, 2019
- III. SUB-COMMITTEE UPDATES
 - A. [eGovernment - Judge B. Glen Whitley](#)
 - B. [Justice Executive Planning Committee - G.K. Maenius](#)
 - C. [ERP Strategic Resource Committee - Renee Tidwell](#)
- IV. PRESENTATIONS AND UPDATES
 - A. [Fiscal Year 2020 Project Scoring and Prioritization - Jorge Calzada, Linwood Joyner, Theresa Lee and Eric Metcalf](#)
 1. [Appendix A - Current Project Status Updates](#)
 - B. [Update on County Phone Replacement Project - Anthony Jackson](#)
- V. ANNOUNCEMENTS AND COMMENTS

THURSDAY, JUNE 20, 2019

Page 2

A. [Next Scheduled Meeting Date - August 20, 2019](#)

VI. ADJOURNMENT