

TARRANT COUNTY COMMISSIONERS COURT AGENDA

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

TUESDAY, OCTOBER 15, 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. <u>eGovernment Judge B. Glen Whitley</u>
 - **B.** Justice Executive Planning Committee G.K. Maenius
 - C. <u>Enterprise Resource Planning Strategic Resource Committee Renee Tidwell</u>
- IV. PRESENTATIONS AND UPDATES
 - A. <u>Fiscal Year 2020 Project Requests Update Jorge Calzada, Linwood Joyner, Theresa Lee and Eric Metcalf</u>
 - B. <u>Fiscal Year 2019 Project Portfolio Management Office Project Portfolio Status Jorge Calzada</u>
- V. ANNOUNCEMENTS AND COMMENTS
 - A. Next Scheduled Meeting Date March 17, 2020
- VI. ADJOURNMENT