

# DEPARTMENT OF INFORMATION RESOURCES BOARD MEETING

Thursday, August 25, 2022 10:00 a.m.

In-Person | William P. Clements Building, 300 West 15th Street, Room 103, Austin, Texas 78701  
Online Video Conference | [https://www.zoomgov.com/webinar/register/WN\\_cW180-NCTma3ZvTt\\_OYNOg](https://www.zoomgov.com/webinar/register/WN_cW180-NCTma3ZvTt_OYNOg)

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## BOARD MEETING AGENDA

1. Call to Order, Roll Call, and Witness Registration
2. Executive Session
  - A. The Board may recess to executive session pursuant to the Texas Open Meetings Act to consider personnel matters under Texas Government Code § 551.074, including the deliberation of the Executive Director's classification and salary.
  - B. End of Executive Session.
3. Consider approval of action relating to the group and salary of DIR's Executive Director.
4. Chair's Remarks
  - A. Consider approval of the April 28, 2022, DIR Board Meeting Minutes – **ACTION**
5. Executive Director's Report on Agency Performance
6. Finance Update
  - A. Fiscal Year 2022 – Q3 Financial Statements
  - B. Consider approval of Amendment(s) to Fiscal Year 2022 Operating Budget – **ACTION**
  - C. Fiscal Year 2023 Proposed Operating Budget and Proposed Administrative Fees
  - D. Consider approval of Fiscal Year 2023 Operating Budget and Administrative Fees – **ACTION**
  - E. Legislative Appropriations Request for Fiscal Years 2024 and 2025
  - F. Consider approval of Legislative Appropriations Request for Fiscal Years 2024 and 2025 – **ACTION**
7. Internal Audit Update
  - A. Approve the follow-up audit report on the implementation status of prior audit recommendations – **ACTION**
  - B. Approve the annual audit plan – **ACTION**
8. Chief Procurement Office Update
  - A. Consider approval of award of contract for Cisco Equipment for Network Upgrade and delegate authority to Executive Director or designee to execute contract – **ACTION**
  - B. Consider approval of award of contract for Network Engineering Services and delegate authority to Executive Director or designee to execute contract – **ACTION**
  - C. Consider approval of award of contract for Open Data Portal (ODP) and delegate authority to Executive Director or designee to execute contract – **ACTION**
  - D. Consider approval of award of contract for Support for Procurement, Implementation, and Transition of Texas.gov Payment Services contract procurement and delegate authority to Executive Director or designee to execute contract – **ACTION**
  - E. Consider approval of amendment to Public Cloud Manager contract with Rackspace US, Inc. and delegate authority to Executive Director or designee to execute amendment – **ACTION**
  - F. Consider approval of amendment to Texas Private Cloud contract with Atos Governmental IT Outsourcing Services, LLC and delegate authority to Executive Director or designee to execute amendment – **ACTION**
  - G. Consider approval of amendment to Texas.gov Services contract with Deloitte Consulting LLP and delegate authority to Executive Director or designee to execute amendment – **ACTION**

- H. Consider approval of amendment to Managed Security Services contract with AT&T Corp. and delegate authority to Executive Director or designee to execute amendment – **ACTION**
- 9. Office of General Counsel Update
  - A. Adopt the proposed rule amendments to 1 TAC Chapter 209 and authorize publication of the notice of adoption in the Texas Register. – **ACTION**
- 10. Chief Operations Office Update
- 11. Chief Information Security Office Update
- 12. Chief Data Office Update
- 13. Public Testimony
- 14. Adjournment

*The Board may recess to executive session at any time pursuant to the Texas Open Meetings Act to consult with its attorney pursuant to Section 551.071, Government Code, to deliberate certain information technology security-related matters pursuant to Section 551.089, Government Code, or to consider personnel matters under Section 551.074, Government Code.*