

# DEPARTMENT OF INFORMATION RESOURCES BOARD MEETING

Thursday, February 16, 2023 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\\_KhwCx9UftUyVMobmyggUhA](https://www.zoomgov.com/webinar/register/WN_KhwCx9UftUyVMobmyggUhA)

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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 salary.
  - B. Return from Executive Session.
3. Consider approval of action relating to the salary of DIR's Executive Director.
4. Chair's Remarks
  - A. Consider approval of the October 27, 2022, DIR Board Meeting Minutes – **ACTION**
5. Executive Director's Report on Agency Performance
6. Internal Audit Update
  - A. Consider approval of the audit of Cooperative Contracts Program Vendor Sales Reporting. – **ACTION**
  - B. Consider approval of the audit of Contract Solicitation and Development. – **ACTION**
  - C. Consider approval of the audit of Contract Management and Termination. – **ACTION**
7. Chief Procurement Office Update
  - A. Consider approval of amendment number 5 to Public Cloud Manager Contract [DIR-PCM-MSA-436] as presented, and delegate authority to Executive Director or designee to execute a contract amendment. – **ACTION**
  - B. Consider approval of amendment number 1 to Statement of Work SOW-14-FY22-SA-0053 as presented, and delegate authority to Executive Director or designee to execute contract amendment. – **ACTION**
8. Office of General Counsel Update
  - A. Consider the adoption of the proposed rule amendments to 1 TAC Chapter 211 and authorize publication of the notice of adoption in the Texas Register. – **ACTION**
  - B. Consider the adoption of the proposed rule amendments to 1 TAC Chapter 216 and authorize publication of the notice of adoption in the Texas Register. – **ACTION**
9. Chief Technology Office Update
  - A. Consideration for the approval of the 2024-2028 State Strategic Plan Advisory Committee nominees as presented in the board materials on February 16, 2023. – **ACTION**
10. Chief Financial Office Update
11. Chief Operations Office Update
12. Chief Information Security Office Update
13. Chief Data Office Update
14. Program Development Update
15. Public Testimony
16. 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 Texas Government Code Section 551.071, to deliberate certain information technology security-related matters pursuant to Texas Government Code Section 551.089, or to consider personnel matters under Texas Government Code Section 551.074.*