

DEPARTMENT OF INFORMATION RESOURCES BOARD MEETING

Thursday, August 22, 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_oNFxSXZpR8-w9H7L9cinug

BOARD MEETING AGENDA

1. Call to Order, Roll Call, and Witness Registration
2. Chair's Remarks
 - A. Consider approval of the May 18, 2023, DIR Board Meeting Minutes – **ACTION**
3. Executive Director's Report on Agency Performance
4. Chief Financial Office Update
 - A. Consider approval of Amendment(s) to Fiscal Year 2023 Operating Budget. – **ACTION**
 - B. Consider approval of the report to notify the Legislative Budget Board of DIR's estimated FTE count for the fourth quarter of fiscal year 2023 exceeding the current FTE cap. – **ACTION**
 - C. Consider approval of Fiscal Year 2024 Operating Budget and Administrative Fees. – **ACTION**
5. Internal Audit Update
 - A. Consider approval for the follow-up audit report on the implementation status of the prior audit recommendations. – **ACTION**
 - B. Consider approval of the annual audit plan for FY 24. – **ACTION**
6. Chief Procurement Office Update
 - A. Consider approval of amendment number 4 to the SAIC Services Contract [DIR-SECOPS-MSA-434] and delegate authority to Executive Director or designee to execute contract amendment. – **ACTION**
 - B. Consider approval of amendment number 3 to the Xerox Services Contract [DIR-PMD-MSA-438] and delegate authority to Executive Director or designee to execute contract amendment. – **ACTION**
 - C. Consider approval of amendment number 18 to the AT&T Services Contract [DIR-MSS-SCP-001] and delegate authority to Executive Director or designee to execute contract amendment. – **ACTION**
 - D. Consider approval to delegate authority for approval of procurements for certain products through the STS IT Commodity Procurement Program to Executive Director or designee to execute contract awards and amendments. – **ACTION**
7. Office of General Counsel Update
 - A. Consider approval of proposed rule amendments to 1 TAC Chapter 202 and authorize publication in the Texas Register for 30 days for public comment. – **ACTION**
 - B. Consider approval of proposed creation of 1 TAC Chapter 218 and authorize publication in the Texas Register for 30 days for public comment. – **ACTION**
8. Deputy Executive Director Update
9. Program Development Update
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 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.