

# DEPARTMENT OF INFORMATION RESOURCES BOARD MEETING

Thursday, October 26, 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\\_MenpD9H\\_R7q9JL4I7yNLSA](https://www.zoomgov.com/webinar/register/WN_MenpD9H_R7q9JL4I7yNLSA)

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## BOARD MEETING AGENDA

1. Call to Order, Roll Call, and Witness Registration
2. Chair's Remarks
  - A. Consider approval of the August 22, 2023, DIR Board Meeting Minutes – **ACTION**
3. Executive Director's Report on Agency Performance
4. Office of General Counsel Update
  - A. Consider approval to adopt the proposed rule amendments to 1 TAC Chapter 202 and authorize publication of the notice of rule adoption in the Texas Register. – **ACTION**
  - B. Consider approval to adopt the proposed TX-RAMP Program Manual. – **ACTION**
  - C. Consider approval to adopt the proposed new rules at 1 TAC Chapter 218 and authorize publication of the notice of rule adoption in the Texas Register. – **ACTION**
  - D. Consider approval to authorize publication of the notice of rule review for 1 TAC Chapter 213 in the Texas Register for 30 days. – **ACTION**
5. Chief Procurement Office Update
  - A. Consider approval of amendment number 4 to the Deloitte TSS Services Contract [DIR-TSS-MSA-435] as presented, and delegate authority to Executive Director or designee to execute contract amendment. – **ACTION**
  - B. Consider approval of procurement RQ-076-FY24 as presented, and delegate authority to Executive Director or designee to execute contract amendment. – **ACTION**
6. Internal Audit Update
  - A. Consider approval of the annual audit report. – **ACTION**
7. Chief Technology Office Update
  - A. Consider approval of the 2024-2028 State Strategic Plan for Information Resources Management. – **ACTION**
8. Public Affairs and Strategic Initiatives Office Update
9. Chief Financial Office Update
10. Chief Operations Office Update
11. Chief Information Security Office Update
12. Chief Data Office Update
13. Customer Experience Office Update
14. Public Testimony
15. 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.*