

DEPARTMENT OF INFORMATION RESOURCES BOARD MEETING

Thursday, May 18, 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_yKs7yug0TmicooacP_f5TA

BOARD MEETING AGENDA

1. Call to Order, Roll Call, and Witness Registration
2. Chair's Remarks
 - A. Consider approval of the February 16, 2023, DIR Board Meeting Minutes – **ACTION**
3. Executive Director's Report on Agency Performance
4. Chief Financial Office Update
 - A. Consider approval of the report to notify the Legislative Budget Board of DIR's estimated FTE count for the third quarter of fiscal year 2023 exceeding the current FTE cap. – **ACTION**
5. Chief Procurement Office Update
 - A. Consider approval of amendment number 2 to the Print, Mail, and Digitization Contract [DIR-PMD-MSA-438] as presented, and delegate authority to Executive Director or designee to execute a contract amendment. – **ACTION**
 - B. Consider approval of amendment number 2 to the Mainframe Services Contract [DIR-MF-MSA-439] as presented, and delegate authority to Executive Director or designee to execute contract amendment. – **ACTION**
 - C. Consider approval of amendment number 7 to the Texas Private Cloud, Facilities, and Computing Services Contract [DIR-TPC-MSA-432] as presented, and delegate authority to Executive Director or designee to execute contract amendment. – **ACTION**
 - D. Consider approval of amendment number 6 to the Texas.gov Services Contract [DIR-ESS-TGOV-SVCS-254] as presented, and delegate authority to Executive Director or designee to execute contract amendment. – **ACTION**
 - E. Consider approval of award of Statement of Work SOW-CTS-FY23-001 as presented, and delegate authority to Executive Director or designee to execute contract. – **ACTION**
 - F. Consider approval of award of RFQ-26-FY23 as presented, and delegate authority to Executive Director or designee to execute contract. – **ACTION**
 - G. Consider approval of award of Statement of Work SOW-01-FY23 as presented, and delegate authority to Executive Director or designee to execute contract. – **ACTION**
6. Office of General Counsel Update
 - A. Consider approval of the proposed rule amendments to 1 TAC Chapter 202 and authorize publication in the Texas Register for 30 days for public comment. – **ACTION**
7. Chief Information Security Office Update
 - A. Consider adoption of the proposed Security Controls Standards Catalog. – **ACTION**
8. Chief Technology Office Update
9. Chief Operations Office Update
10. Chief Data Office Update

11. Program Development Update

12. Public Testimony

13. 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.