

DEPARTMENT OF INFORMATION RESOURCES BOARD MEETING

Thursday, March 28, 2024, 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_qbytP33CQ5OkuMmRjwVJxQ

SPECIAL TOPIC MEETING AGENDA

1. Call to Order, Roll Call, and Witness Registration
2. Chair's Remarks
 - A. Consider approval of the February 29, 2024, DIR Board Meeting Minutes – **ACTION**
3. Chief Procurement Office Update
 - A. Consider approval of procurement RQ-087-FY24 as presented and delegate authority to the Executive Director or her designee to execute purchase order – **ACTION**
 - B. Consider approval to award Payment Services Contract (RFO-DIR-TMP-569) as presented and delegate authority to the Executive Director or her designee to execute the contract – **ACTION**
4. Chief Financial Office Update
 - A. Consider approval of amendment to FY24 Operating Budget to address cybersecurity funding – **ACTION**
 - B. Consider approval of amendment to FY24 Operating Budget to address Texas.gov funding – **ACTION**
5. Public Testimony
6. 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, to discuss issues related to internal audit subject to Texas Government Code Section 2054.040, or to consider personnel matters under Texas Government Code Section 551.074.