

DEPARTMENT OF INFORMATION RESOURCES BOARD MEETING

Thursday, July 15, 2021 10:00 a.m.

Online Video Conference | https://www.zoomgov.com/webinar/register/WN_c5501-PXQWO7zbWIOT0jCw

The Department of Information Resources is hosting its Board of Directors meeting by online video conference pursuant to the March 16, 2020, written approval issued by Governor Greg Abbott to the Office of the Attorney General, authorizing the suspension of certain provisions of the Texas Open Meetings Act and permitting fully-virtual governing body meetings if they meet certain requirements identified by the Office of the Governor and the Office of the Attorney General. This suspension is in effect until terminated by the Office of the Governor or until the disaster declaration is lifted or expired. If the suspension is terminated or the March 13, 2020, disaster declaration is lifted or expires following DIR's posting of this agenda but prior to this Board of Directors meeting, then this meeting shall take place at the William P. Clements Building at 300 West 15th Street, Room 103, Austin, Texas 78701, at the time specified by this posted agenda.

BOARD MEETING AGENDA

1. Call to Order, Roll Call, and Witness Registration
2. Chair's Remarks
3. Chief Procurement Office Update
 - A. Consider approval of amendment to Xerox Corporation Contract DIR-PMD-MSA-438, and delegate authority to Executive Director or designee to execute contract amendment – **ACTION**
 - B. Consider approval of amendment to Atos Governmental IT Outsourcing Services, LLC Contract DIR-TPC-MSA-432, and delegate authority to Executive Director or designee to execute contract amendment – **ACTION**
 - C. Consider approval of amendment to AT&T Corp. Contract DIR-MSS-SCP-001, and delegate authority to Executive Director or designee to execute contract amendment – **ACTION**
 - D. Consider approval of amendment to Insight Public Sector, Inc. Contract DIR-TSO-3901-SOW2-CCTS, and delegate authority to Executive Director or designee to execute contract amendment – **ACTION**
4. Office of General Counsel Update
 - A. Consider adoption of the proposed rule amendment to 1 TAC Chapter 215 – Statewide Technology Centers for Data and Disaster Recovery Services - and authorize publication of the notice of adoption in the Texas Register – **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 Section 551.071, Government Code, to deliberate certain information technology security-related matters pursuant to Section 551.089, Government Code, or to consider personnel matters under Section 551.074, Government Code.