DEPARTMENT OF INFORMATION RESOURCES BOARD MEETING

Thursday, October 28, 2021 10:00 a.m.

In-Person | William B. Travis Building, 1701 Congress Avenue, Room 1-111, Austin, Texas 78701
Online Video Conference | https://www.zoomgov.com/webinar/register/WN_CTOFjR0nSFWTEqm6PkJetg

BOARD MEETING AGENDA

1. Call to Order, Roll Call, and Witness Registration
2. Chair's Remarks
   A. Consider approval of the August 26, 2021, DIR Board Meeting Minutes – **ACTION**
3. Executive Director's Report on Agency Performance
4. Chief Procurement Office Update
   A. Consider approval of the FY 22 procurement plan – **ACTION**
   B. Consider approval of amendment Number 5 to T-Mobile, Inc. Contract [DIR-TSO-3416] as presented and delegate authority to Executive Director or designee to execute contract amendment – **ACTION**
   C. Consider approval of amendment Number 5 to Charter Communications Operating, LLC. Contract [DIR-TEX-AN-NG-CTSA-008] as presented and delegate authority to Executive Director or designee to execute contract amendment – **ACTION**
   D. Consider approval of amendment Number 4 to Verizon Business Network Services, Inc. Contract [DIR-TEX-AN-NG-CTSA-010] as presented and delegate authority to Executive Director or designee to execute contract amendment – **ACTION**
   E. Consider approval of award of TEX-AN 2021 Contracts and delegate authority to Executive Director or designee to execute contract amendment – **ACTION**
5. Chief Technology Office Update
   A. Consider approval of the 2022-2026 State Strategic Plan for Information Resources Management in substantially the form included in the board materials – **ACTION**
6. Office of General Counsel Update
   A. Consider adoption of the proposed rule amendment to 1 TAC Chapter 202 and authorize publication of the notice of adoption in the Texas Register – **ACTION**
   B. Consider adoption of the proposed Texas Risk and Authorization Management Program Manual – **ACTION**
   C. Consider approval of the proposed rule amendment 1 TAC Chapter 201 and authorize publication in the Texas Register for thirty days for public comment – **ACTION**
   D. Consider approval of the proposed rule amendments to 1 TAC Chapter 212 and authorize publication in the Texas Register for thirty days for public comment – **ACTION**
   E. Consider publication of the Notices of Rule Review for 1 TAC Chapters 201, 203, 207, and 210 for thirty days in the Texas Register – **ACTION**
7. Public Affairs Update
8. Finance Update
9. Chief Operations Update
10. Public Testimony
11. 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.