

DEPARTMENT OF INFORMATION RESOURCES BOARD MEETING

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

Online Video Conference | https://www.zoomgov.com/webinar/register/WN_tHQ6HCeYQFSaJDHDHSNHKg

The Department of Information Resources is hosting its Board of Directors meeting by online video conference pursuant to the executive order issued by Governor Greg Abbott on March 16, 2020, suspending 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 expired 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
 - A. Consider approval of the November 10, 2020, DIR Board Meeting Minutes – **ACTION**
3. Executive Director's Report on Agency Performance
4. Finance Update
 - A. Consider approval for budget amendments for FY21, including an amendment to increase Federal Funds Gross Revenue and Cost of Services for Federal Cares Act Funding – **ACTION**
5. Chief Procurement Office Update
 - A. Consider amendment to Managed Security Services (MSS) Contract with AT&T Corp. [DIR-MSS-SCP-001], including contract renewal – **ACTION**
6. Chief Technology Office Update
 - A. Consider approval of the 2022-2026 State Strategic Plan Advisory Committee Nominees – **ACTION**
7. Office of General Counsel Update
 - A. Consider adoption of the emergency rule amendment to 1 TAC Chapter 215, concerning Statewide Technology Centers for Data and Disaster Recovery Services, and authorize publication of the notice of adoption for 1 TAC Chapter 215 in the *Texas Register*. – **ACTION**
8. Chief Operations Office Update
9. Chief Information Security Office Update
10. Chief Data Office Update
11. Program Development Office 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 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.