

## DEPARTMENT OF INFORMATION RESOURCES BOARD MEETING

Thursday, April 4, 2019 9:30 a.m.

Price Daniel Building, 209 W. 14<sup>th</sup> Street, Room 139 – Ground Floor Conference Room,  
Austin, Texas 78701

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### SPECIAL TOPIC MEETING AGENDA

1. Call to Order, Roll Call, and Witness Registration
2. Chair's Remarks
  - A. Consider approval of January 25, 2019, DIR Board Meeting Minutes – **ACTION**
3. Chief Procurement Office Update
  - A. Consider approval of contract award(s)
    1. Consider approval of contract award(s) for Procurement Assistance – **ACTION**
    2. Consider approval of contract amendment(s) for:
      - a. Contract renewal of Managed Application Services for Application Development/Application Maintenance – **ACTION**
      - b. Contract renewal of Managed Application Services for Rate Card – **ACTION**
      - c. Contract renewal of Tex-AN (Telecommunications) contracts – **ACTION**
4. Finance Update
  - A. Consider approval of FY19 Operating Budget Amendments – **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.*