

DEPARTMENT OF INFORMATION RESOURCES BOARD MEETING

Thursday, May 3, 2018 10:00 a.m.

300 West 15th Street, W. P. Clements Building, Room 103, Austin, Texas 78701

AGENDA

1. Call to Order, Roll Call, and Witness Registration
2. Executive Session
3. Chair's Remarks
 - A. Consider approval of March 8, 2018, DIR Board Meeting Minutes – **ACTION**
4. Executive Director's Report on Agency Performance
5. Finance Update
 - A. FY18-Q2 Financial Statements
 - B. Consider approval of FY18 Operating Budget Amendments – **ACTION**
6. Internal Audit Update
 - A. Staff Report
7. Chief Procurement Office Update
 - A. Staff Report
 - B. Historically Underutilized Business (HUB) Report
8. Office of General Counsel Update
 - A. Consider authorizing publication for thirty days in the Texas Register Notices of Rule Review for:
 - I. 1 TAC Chapter 204 – Interagency Contracts for Information Resources Technologies – **ACTION**
 - II. 1 TAC Chapter 205 – Geographic Information Standards – **ACTION**
 - B. Consider authorizing publication of proposed amendments in the Texas Register for: 1 TAC Chapter 215 – Statewide Technology Centers for Data and Disaster Recovery Services – **ACTION**
 - C. Consider issuing an order adopting without changes the following rules, and authorizing publication of the adoption of the new rules in the Texas Register for: 1 TAC Chapter 212 – Purchases of Commodity Items – **ACTION**
9. Chief Technology Office Update
10. Chief Information Security Office Update
11. Chief Operations Office Update
12. Data Center Services Update
13. Texas.gov Update
 - A. Consider approval of Texas.gov Automated Clearinghouse (ACH) transaction fee – **ACTION**
14. Communications Technology Services Update
15. Public Testimony
16. 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.