

**Department of Information Resources  
Board Meeting  
March 29<sup>th</sup>, 2012  
3:30 p.m.  
300 West 15<sup>th</sup>, Suite 103  
Clements Building  
Austin, Texas 78701**

**Agenda**

- I. Call to Order, Roll Call and Witness Registration
- II. Approve Minutes February 9, 2012 DIR Board Meeting – **ACTION**
- III. Executive Director's Report
- IV. Contract Approval – **ACTION**
  - a) Consider approval of amendments to service provider contracts for data center services
- V. Public Testimony

*The Board may recess to executive session at any time pursuant to Section 551.071, Government Code, to consult with its attorney. The Board may also recess into executive session pursuant to Section 551.089, Government Code, to deliberate certain information resources technology security matters. Following the executive session, the open meeting will be called back to order.*

- VI. Adjournment

To request accommodations under the ADA, please contact (512) 936-6448, 300 West 15<sup>th</sup> Street, Suite 1300, Austin, Texas 78701, at least 5 days before the meeting.