

DEPARTMENT OF INFORMATION RESOURCES BOARD MEETING

Thursday, December 3rd, 2015, 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. Consider for approval Minutes of October 29, 2015, DIR Board Meeting – **ACTION**
3. Executive Session. The Board will recess to executive session pursuant to the Texas Open Meetings Act to consult with its attorney pursuant to Section 551.071, Government Code, and to consider personnel matters under Section 551.074, Government Code.
4. Consider actions resulting from discussions during executive session
 - A. Consider approval of the process for selection of an Executive Director- **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.