

DEPARTMENT OF INFORMATION RESOURCES BOARD MEETING

Thursday October 24, 2019 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. Chair's Remarks
 - A. Consider approval of August 22, 2019, DIR Board Meeting Minutes – **ACTION**
3. Executive Director's Report on Agency Performance
4. Finance and Internal Audit Update
 - A. Operating Results as of August 31, 2019
 - B. Consider approval of Fiscal Year 2019 Operating Budget Amendments – **ACTION**
 - C. Consider approval of Fiscal Year 2020 Operating Budget Amendments – **ACTION**
 - D. Consider approval of Finance and Audit Subcommittee Charter– **ACTION**
 - E. Consider approval of Internal Audit Activity Charter– **ACTION**
 - F. Consider approval of Internal Audit Report– **ACTION**
5. Chief Procurement Office Update
 - A. Consider contract action(s) to Time Warner Cable Texas, LLC. TEX-AN Contract DIR-TEX-AN-NG-CTSA-008 – **ACTION**
 - B. Consider contract action(s) to Verizon Business Network Services, Inc. TEX-AN Contract DIR-TEX-AN-NG-CTSA-010 – **ACTION**
6. Office of General Counsel Update
 - A. Consider approval of the Notice of Rule Review and authorize publication in the *Texas Register* of the following rules:
 - i. 1 TAC 211, concerning Information Resource Managers – **ACTION**
 - ii. 1 TAC 217, concerning Procurement of Information Resources – **ACTION**
 - iii. 1 TAC 212, concerning Purchases of Commodity Items – **ACTION**
 - iv. 1 TAC 216, concerning Project Management Practices – **ACTION**
 - B. Consider adoption of the proposed rule and authorize publication in the *Texas Register* of the notice of adoption for 1 TAC 213, concerning Electronic and Information Resources – **ACTION**
7. Chief Technology Office Update
 - A. Consider approval of State Strategic Plan – **ACTION**
8. Chief Information Security Office Update
9. Chief Operations Office Update
10. Office of the Chief Data Officer 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.