

DEPARTMENT OF INFORMATION RESOURCES BOARD MEETING

Thursday, August 20, 2020 10:00 a.m.

Online Video Conference | <https://texasdir.webex.com/texasdir/onstage/g.php?MTID=eb7f75c07b33e203da45ff740b60555df>

The Department of Information Resources is hosting its Board of Directors meeting by online video conference pursuant to the executive order issued by Governor Greg Abbott on March 16, 2020, suspending certain provisions of the Texas Open Meetings Act and permitting fully-virtual governing body meetings if they meet certain requirements identified by the Office of the Governor and the Office of the Attorney General. This suspension is in effect until terminated by the Office of the Governor or until the disaster declaration is lifted or expired. If the suspension is terminated or the March 13, 2020, disaster declaration is lifted or expired following DIR's posting of this agenda but prior to this Board of Directors meeting, then this meeting shall take place at the William P. Clements Building at 300 West 15th Street, Room 103, Austin, Texas 78701, at the time specified by this posted agenda.

AGENDA

1. Call to Order, Roll Call, and Witness Registration
2. Chair's Remarks
 - A. Consider approval of May 7, 2020 and July 9, 2020, DIR Board Meeting Minutes – **ACTION**
3. Executive Director's Report on Agency Performance
4. Finance Update
 - A. Fiscal Year 2021 Proposed Operating Budget and Proposed Administrative Fees
 - B. Consider approval of Fiscal Year 2021 Operating Budget and Administrative Fees – **ACTION**
5. Internal Audit Update
 - A. Approval of Audit Report – Audit of COOP Late Fees – **ACTION**
 - B. Approval of Fiscal Year 2021 Audit Plan – **ACTION**
6. Chief Procurement Office Update
 - A. Approval of Fiscal Year 2021 Procurement Plan including procurements for DIR, Cooperative Contracts, and Shared Technology Services – **ACTION**
7. General Counsel Update
 - A. Adopt proposed repeal of 1 TAC Chapter 204 – Interagency Contracts for Information Resources Technologies and authorize publication of the notice of repeal in the *Texas Register*. – **ACTION**
 - B. Adopt proposed rule amendment to 1 TAC Chapter 216 – Project Management Practices and authorize publication of the notice of adoption in the *Texas Register*. – **ACTION**
8. Chief Technology Office Update
9. Chief Data Office Update
10. Chief Information Security Office Update
11. Chief Operations Office Update
12. Program Development Office Update
13. Public Testimony
14. 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.