

# DEPARTMENT OF INFORMATION RESOURCES BOARD MEETING

Thursday, March 12, 2020 10:00 a.m.

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

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## SPECIAL TOPIC MEETING AGENDA

1. Call to Order, Roll Call, and Witness Registration
2. Chair's Remarks
3. Executive Director's Remarks
4. Chief Procurement Office Update
  - A. Consider approval of contract award for Next Gen DCS Texas Private Cloud - **ACTION**
  - B. Consider approval of contract award for Next Gen DCS Technology Solution Services - **ACTION**
  - C. Consider approval of contract award for Next Gen DCS Print, Mail, and Digitization - **ACTION**
  - D. Consider approval of contract award for Next Gen DCS Security Operations Services - **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.*