

DEPARTMENT OF INFORMATION RESOURCES BOARD MEETING

Thursday May 2, 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 April 4, 2019, DIR Board Meeting Minutes – **ACTION**
3. Executive Director's Report on Agency Performance
4. Finance Update
 - A. FY19-Q2 Financial Statements
 - B. Consider approval of FY19 Operating Budget Amendments – **ACTION**
5. Chief Procurement Office Update
 - A. Consider approval of contract award(s) and amendment(s)
 1. Consider approval to exercise renewal options and add optional extension language to CenturyLink Communications, LLC. Tex-AN contract – **ACTION**
 2. Consider approval to exercise renewal options and add optional extension language to AT&T Corp. Tex-AN contract – **ACTION**
 - B. Staff Report
 - C. Historically Underutilized Business (HUB) Report
6. Office of General Counsel Update
 - A. Consider approval of Notice of Rule Review and authorizing publication in the Texas Register for thirty days for public comment the following rules:
 1. 1 TAC 202, concerning Information Security Standards – **ACTION**
 2. 1 TAC 215, concerning Statewide Technology Centers for Data and Disaster Recovery Services – **ACTION**
 - B. Consider approval of proposed rule amendment and authorizing publication in the Texas Register for thirty days for public comment the proposed amendment for 1 TAC 206, concerning State Websites – **ACTION**
7. Chief Technology Office Update
8. Chief Information Security Office Update
9. Chief Operations Office Update
 - A. Data Center Services Update
 - B. Texas.gov Update
 - C. Communications Technology Services Update
10. Office of Statewide Data Coordination Update
11. Public Testimony
12. 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.