

DEPARTMENT OF INFORMATION RESOURCES BOARD MEETING

Thursday, July 9, 2020 10:00 a.m.

Online Video Conference | <https://texasdir.webex.com/texasdir/onstage/g.php?MTID=e4a255eddbce8c801dfa30ee41ba9dbc8>

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.

SPECIAL TOPIC MEETING AGENDA

1. Call to Order, Roll Call, and Witness Registration
2. Chair's Remarks
3. Executive Director's Remarks
4. Chief Finance Office Update
 - A. Consider approval of Fiscal Year 2020 Operating Budget Amendments – **ACTION**
5. Chief Procurement Office Update
 - A. Consider amendment to March 12, 2020, Next Gen DCS Texas Private Cloud [DCS-TPC-MSA-432] award motion, concerning correction of awarded vendor's name. – **ACTION**
 - B. Consider amendment to Next Gen DCS Public Cloud Manager Services Contract [DIR-PCM-MSA-436], concerning cloud services. – **ACTION**
 - C. Consider amendment to InfoSec Academy and Training Services Contract [DIR-ECM-IAT-SOW-4006], concerning contract renewal and increased consumption. – **ACTION**
6. Public Testimony
7. 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.