

**Department of Information Resources
Board Meeting
July 17th, 2012
1:30 p.m.
300 West 15th, Suite 103
Clements Building
Austin, Texas 78701**

Agenda

- I. Call to Order, Roll Call and Witness Registration
- II. Approve Minutes May 17th, 2012 DIR Board Meeting – **ACTION**
- III. Executive Director's Report
- IV. Fee Setting Workshop
- V. Contract Approval – **ACTION**
 - a) Consider approval of amendment to service provider contract for Texas.gov
 - b) Consider approval of amendments to service provider contracts for Tex-AN NG
 - c) Consider approval of amendments to service provider contracts for Data Center Services
- VI. Rules - **ACTION**
 - a) Consider issuing order adopting the amendment of 1 Texas Administrative Code, Chapter 201, General Administration, and authorizing publication of the adoption of the amended rules in the Texas Register.

VII. Public Testimony

The Board may recess to executive session at any time pursuant to Section 551.071, Government Code, to consult with its attorney. The Board may also recess into executive session pursuant to Section 551.089, Government Code, to deliberate certain information resources technology security matters. Following the executive session, the open meeting will be called back to order.

VIII. Adjournment

To request accommodations under the ADA, please contact (512) 936-6448, 300 West 15th Street, Suite 1300, Austin, Texas 78701, at least 5 days before the meeting.