

**GREATER AUSTIN AREA TELECOMMUNICATIONS
NETWORK (GAATN) INTERLOCAL AGENCY
MEETING OF THE BOARD OF DIRECTORS**

August 2, 2010 1:00 p.m.

Lower Colorado River Authority

Redbud Building, Room 108N

3601 Lake Austin Blvd

Austin, Texas

AGENDA

1. Call to Order. (Chairperson, 1 minute).
2. Citizen Communications (1 minute).
You may address the Board for up to three (3) minutes on GAATN issues, whether those issues are posted on this agenda or not. If you inquire about a subject not on this agenda, then, by law, the Board cannot discuss the subject with you at this Board meeting and the Board Members cannot discuss the subject among themselves. The Board, however, may respond to your inquiry with a brief factual statement or state existing GAATN policy on the subject. In addition, after hearing you, the Board may place the subject of your inquiry on a future agenda.
3. Approve the Minutes for the regular Board Meeting of July 12, 2010.
4. Board Chairperson Update (30 minutes) - Discussion and possible action regarding:
 - A. SLA semi-annual Evaluation
 - B. Discuss Status of Time Warner Franchise
 - C. First Citizens Bank litigation (appeal)
 - D. Agency accounting/budgeting system
 - E. Agency Guiding Principles
5. Executive Session: Adjourn for closed session, under one or more of Tex. Gov't Code sections 551.071, 551.072, 551.074, 551.076 and/or one or more of sections 418.175 - 418.181 ("H.B. 9"), to seek legal advice about pending, anticipated or contemplated litigation concerning:
 - A. Construction, equipment, and product warranty claims;
 - B. Damage to GAATN fiber optic cables, equipment, hardware, and other property;
 - C. Contractual, tort or other legal or equitable claims by or against GAATN; or
 - D. The procedures and operations of the Board or the organization;
 - E. GAATN Management and Operationand/or to consider matters concerning:
 - F. Real property purchase, exchange, lease, easements or value;
 - G. Personnel;
 - H. Security devices, security personnel or security procedures or protocols; or
 - I. Issues involving GAATN physical plant detail made confidential by law.

Reconvene for discussion and actions, if any, on matters considered in closed session.

6. Discussion and possible action regarding the financial report and current fiscal year budget issues. (AISD, 10 minutes)
7. Technical Subcommittee Update and agenda items. (Sub-committee Chairperson, 20 minutes). This item may necessitate an executive session under Government Code section 551.076 regarding agency security devices and audits and/or Government Code section 418.181 regarding confidentiality of certain critical public infrastructure details. This will be at the discretion of the Chairperson. Discussion and possible action regarding:
 - A. Contractor procedures
 - B. Splice Case Replacements
 - C. Bentley
 - D. New Travis County Node on A1N & A2N
 - E. New AISD Node on B1S
 - F. Election Work Hold, Oct. 17 – 30th and Nov. 2, 2010
 - G. SRN Repair Project on 51st Street
8. Network Manager's Update (COA, 20 minutes) -- This item may necessitate an executive session under Government Code section 551.076 regarding agency security devices and audits and/or Government Code section 418.181 regarding confidentiality of certain critical public infrastructure details. This will be at the discretion of the Chairperson. Discussion and possible action regarding:
 - A. Any existing network operations, repairs, or maintenance issues, including any that have occurred since the last Board meeting.
 - i. Update of pending claims
 - ii. Report on pending projects
9. Confirm date, time, and location for the next regular Board meeting September 13, 2010 at 1:30 p.m. at the LCRA Redbud Building. (1 minute).
 - A. Add any agenda topics for next month.