

**GREATER AUSTIN AREA TELECOMMUNICATIONS
NETWORK (GAATN)
INTERLOCAL AGENCY**

**625 East 10th Street, 6th Floor
Austin, Texas 78701**

**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
MEETING HELD August 21, 2002
CoCom Cabling Systems
16021 N. IH35
Pflugerville, Texas 78660**

Agenda Item No. 1:

The meeting was called to order by Tom Lott at approximately 1:30 p.m.

The following Board members announced as present:

Wayne Wedemeyer, on behalf of University of Texas
George Mirick (alt.), on behalf of the University of Texas
Earbie Metheny, On behalf of Travis County
Tom Lott, on behalf of the Lower Colorado River Authority
John Kohlmorgan (alt.), on behalf of Austin Independent School District
Gary Weseman, on behalf of Austin Community College

GAATN Personnel present:

Ronald Roberts, Project Coordinator
Ashley Caron, Project Manager
Stephen Fogel, GAATN Attorney

Agenda Item No. 2:

Citizen Communication

No citizens present.

Agenda Item No. 3:

Discuss/Consider approval of insurance carrier for the GAATN Network.

John Kohlmorgan made a motion to accept the bid from William Gammon Insurance for the 2002-2003 Year. The motion was seconded by Wayne Wedemeyer from University of Texas and passed unanimously.

Agenda Item No. 4:

Confirm date, time and location for the next regular Board meeting as September 9, 2002 at 1:30 p.m. in room 517 of the Shapiro Building at LCRA on Lake Austin Blvd.

Time and location for next meeting was confirmed and the meeting was adjourned at 1:35 p.m.