

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

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

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS
HELD August 15, 2007
Co Com Cabling Systems
2611 Oakmont
Round Rock, Texas 78683**

At 1:35pm, the Board meeting that had been scheduled to begin at 1:15pm was postponed until after the Technical Subcommittee meeting because a quorum was not yet present.

Agenda Item No. 1:

The meeting was called to order by Vice-Chairman Wayne Wedemeyer at 3:38 p.m

The following Board members announced as present at the start of the meeting:

John Kohlmorgan, on behalf of Austin Independent School District
Martha Krischke, on behalf of the City of Austin
David Kelly, on behalf of the State of Texas
Wayne Wedemeyer on behalf of the University of Texas
Tom Lott, on behalf of the Lower Colorado River Authority
John House, on behalf of the University of Texas

GAATN Personnel present at the start of the meeting:

Bill Bennett, GAATN
James Gomez, GAATN

Guests:

Lee Romans, CoCom Cabling Systems
Heidi Cottingham, CoCom Cabling Systems
Chris Phillips, on behalf of the Lower Colorado River Authority
Danny Herbat, on behalf of Travis County

Agenda Item No. 2:

Dave Kelly briefly described to board that the state wished to add two additional sites to the GAATN network at:

- 1) TCEQ - B1N
- 2) Northside Data Center - B1N and C1N

After further discussion, Dave Kelly moved that GAATN allow the State to add these two nodes into the network. Tom Lott seconded the motion and the motion was approved unanimously.

Agenda Item No. 3:

Adjourn at 3:45 p.m.