

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

MEETING OF THE BOARD OF DIRECTORS

August 8, 2017 12:00 p.m.
Lower Colorado River Authority
LCRA Service Center
3505 Montopolis Blvd., Room A502/503
Austin, Texas

AGENDA

- 1. Call to Order and Roll Call (Chairperson, 1 minute)**
- 2. Service Level Agreement Semi-Annual Evaluation (75 minutes, longer if needed)**
- 3. Short Break (5 minutes)**
- 4. Updated Roll Call (Chairperson, 1 minute, estimated at approximately 1:30 p.m.)**
- 5. Citizen Communications (3 minutes)**

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.
- 6. Review and Approve the minutes for the regular Special Board Meeting of July 25, 2017 (5 minutes)**
- 7. Board Chairperson Update (60 minutes) – Discussion and possible action regarding:**
 - A. Seeking approval for second of three (3) possible extensions of the GAATN Property Insurance agreement (AISD RFP P16-066) with Alamo Insurance Group through Hartford Insurance for a one-year term of November 1, 2017 – October 31, 2018
 - B. GAATN Backup NOCC facility
 - C. Austin Energy policy impact to budget and project timelines
 - D. Contractor performance issues and contractual considerations
 - E. GAATN contractor project assignments – processes and budgetary considerations
 - F. Senate Bill 1004, deployment of Network nodes in Public Rights of Way
 - G. Texas Transportation lease and potential impacts

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- 8. Technical Subcommittee Update (40 minutes) – Discussion and possible action regarding:**
- A. Seeking approval for reassignment of D1N Splice Audit to GAATN Maintenance Contractor
 - B. Seeking approval for reassignment of A1N Segment 8 Non Armored Replacement Project
 - C. Seeking approval for reassignment of A1N Segment 10 Non Armored Replacement Project

- 9. Network Manager’s Update (COA, 10 minutes) – Discussion and possible action regarding:**
- A. Any existing network operations, repairs, or maintenance issues, including any that occurred since the last Board Meeting
 - 1. Pending projects
 - 2. Job Budget Tracking review
 - 3. GAATN Cable Procurement Request For Proposals (RFP) Update

- 10. Executive Session: Adjourn for closed session, under one or more of Texas Government Code sections 551.071, 551.072, 551.074, 551.076 and/or one or more sections 418.175 – 418.181 (“H.B.9”), to seek legal advice or to preserve confidentiality as permitted by law (including but not limited to 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 Operation
- And/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
 - J. Or other matters as permitted by the Texas Open Meetings Act

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

- 11. Discussion and possible action regarding the financial report and current fiscal year budget issues. (AISD, 10 minutes)**
- A. Financial Report
- 12. Meeting & Action Items Summary (10 minutes):**
- 13. Confirm date, time, and location for the next regular Board meeting on September 5, 2017 at 1:30 p.m. at the LCRA Service Center, 3505 Montopolis Blvd., Room A502/503, Austin, Texas.**
- A. Items to be added to the next Board Agenda: