

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

GAATN TECHNICAL SUBCOMMITTEE MEETING

May 16, 2017 at 1:30 p.m.
Lower Colorado River Authority
LCRA Service Center, Room A504
3505 Montopolis Blvd.
Austin, Texas

AGENDA

- 1. Call to Order (Including a roll call)**
- 2. Citizen Communications (3 minutes)**
- 3. Review and approve minutes from the regular Technical Subcommittee meeting of April 18, 2017 (5 minutes)**
- 4. Committee Chair's Update and Report (45 minutes)**
 - A. Seeking recommendation for new UT B1N site at Wells Branch Elementary
 - B. GAATN top five projects with projected costs discussion
 - C. Austin Convention Center GAATN backup NOCC discussion
 - D. Future Design Session scheduling discussion
 - E. Review of emergency permanent repair at SRS Joslin Elementary School Manchaca Road under Network Management spending authority
- 5. Maintenance Contractor's Report (5 minutes)**
 - A. Maintenance updates
 - B. Material Inventory status
- 6. Project and Budget Review (10 minutes)**
 - A. GAATN Project Status report
 - B. Job Budget Tracking review
- 7. Longhorn Dam Pathway Fiber Route Discussions (60 minutes)**
 - A. Connection from Austin Convention Center to a co-locate facility south of the river discussion
 - B. Connection from CTECC to a co-locate facility south of the river discussion
 - C. Connection from AISD Brook Community Center & COA Maintenance Facility
 - D. Connection from COA Zaragoza Library & COA Maintenance Facility
- 8. 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 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;

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- 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.

9. Confirm date, time, and location for the next Technical Subcommittee meeting as June 20, 2017 at 1:30 p.m. at the LCRA Service Center, 3505 Montopolis Blvd., Room A504, Austin, TX.

- A. Add any agenda topics for next month's meeting.