

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

MEETING OF THE BOARD OF DIRECTORS

September 5, 2017 1:30 p.m.
Lower Colorado River Authority
LCRA Service Center, Room A502/503
3505 Montopolis Blvd.
Austin, Texas

AGENDA

- 1. Call to Order and Roll Call (Chairperson, 1 minute)**
- 2. Citizen Communications (3 minutes)**
- 3. Review and Approve the minutes for the regular Board Meeting of August 8, 2017 (5 minutes)**
- 4. Board Chairperson Update (60 minutes) – Discussion and possible action regarding:**
 - A. GAATN meeting agenda organization
 - B. Seeking approval for 2018 GAATN Meeting Dates
 - C. Seeking approval for the third and final extension of the GAATN Locate Agreement (AISD RFP P15-042) with USIC Locating Services, LLC for a period of January 27, 2018 – January 26, 2019
 - D. GAATN Third-party agreements
 - E. GAATN contract with TTG (IMEG) discussion
 - F. Status of Titus Systems MAC contract performance and project re-assignments
- 5. Technical Subcommittee Update (40 minutes) – Discussion and possible action regarding:**
 - A. GAATN Convention Center backup Network Operation Control Center (NOCC)
 - B. Austin Energy pole attachment policy changes
- 6. 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. Temporary emergency COA Node placed on September 01, 2017
 2. Travis County requests blackout window for any non-emergency maintenance for 10/21/2017 – 11/8/2017
 3. GAATN Cable Procurement Update
 4. Pending projects
 5. Job Budget Tracking review

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- 7. 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.

- 8. Discussion and possible action regarding the financial report and current fiscal year budget issues. (AISD, 10 minutes)**
- A. Financial Report
- 9. Meeting & Action Items Summary (10 minutes):**
- 10. Confirm date, time, and location for the next regular Board meeting on October 3, 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: