

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

MEETING OF THE BOARD OF DIRECTORS

February 5, 2019 at 1:00 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)**

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.
- 3. GAATN Network Management SLA Semi-Annual Review and Member feedback (30 minutes)**
- 4. Review and Approve the minutes for the special called Board Meeting of January 22, 2019 (5 minutes)**
- 5. Consent Agenda Items from Technical Subcommittee Meeting of January 22, 2019 (5 minutes)**
 - A. Seeking recommendation for COA A1N First Workers Day labor Tie entity-specific project at no cost to GAATN
 - B. Seeking recommendation for COA B2S Montopolis Pump House Tie entity-specific project at no cost to GAATN
 - C. Seeking recommendation for COA A1N -- COA IGR Node entity-specific project at no cost to GAATN
- 6. Board Chairperson Update (45 minutes) – Discussion and possible action regarding:**
 - A. Seeking approval for first of four possible renewals of the GAATN Utility Notification Services (AISD RFP P18-042) agreement with One Call Concepts at a per-call rate of \$0.80 for a period of April 6, 2019 through April 5, 2020
 - B. Seeking approval for joint Fiberlight underground bore project along Burleson Road
- 7. 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. Convention Center Backup NOCC status update
 2. Treaty Oak Decommission project status update
 3. City of Austin CJIS Facilities, Training & Compliance
 4. Pending projects
 5. Job Budget Tracking review

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- 8. 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.

- 9. Discussion and possible action regarding the financial report and current fiscal year budget issues. (AISD, 10 minutes)**
- A. Financial Report
- 10. Meeting & Action Items Summary (10 minutes):**
- 11. Confirm date, time, and location for the next regular Board meeting on March 5, 2019 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: