

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

MEETING OF THE BOARD OF DIRECTORS

May 7, 2019 at 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)**

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. Review and Approve the minutes for the regular Board Meeting of April 2, 2019 (5 minutes)**
- 4. Consent Agenda Items from Technical Subcommittee Meeting of April 16, 2019 (5 minutes)**
 - A. Seeking approval for new UT D1N site at 1191 Navasota Street
 - B. Seeking approval for UT EUFAP request to purchase 6 strands on C2S
 - C. Seeking approval for the use of 6 unallocated strands on SRS by UT
 - D. Seeking approval for first of four possible renewals of the GAATN Legal Services Agreement (AISD 18RFP097) with Bickerstaff, Heath, Delgado, Acosta LP at an hourly rate of \$290 for a period of July 1, 2019 to June 30, 2020
 - E. Seeking approval for second of three possible renewals of the GAATN Maintenance Contract (AISD RFP P16-029) with BryComm LLC for a base annual amount of \$197,339 for a period of July 1, 2019 to June 30, 2020
 - F. Seeking approval for first of four possible renewals of the GAATN Bentley Management Agreement (AISD 18RFP104) with Advanced.1 LP for a base annual hosting amount of \$30,000, not to exceed total annual amount of \$36,000, for a period of July 1, 2019 to June 30, 2020
 - G. Seeking approval for GAATN Maintenance contractor FY19 retainage payment in the amount of \$19,734
- 5. Board Chairperson Update (45 minutes) – Discussion and possible action regarding:**
 - A. No items to discuss
- 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. Treaty Oak Decommission project status update
 2. Community Technology & Telecommunications Commission Report
 3. Convention Center NOCC status and possible action

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4. Project Status Report
5. Job Budget Tracking Report

7. **Executive Session: Adjourn for closed session, under one or more of Texas Government Code sections 551.071, 551.072, 551.073, 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. Gifts or donations;
 - H. Personnel;
 - I. Security devices, security personnel or security procedures or protocols; or
 - J. Issues involving GAATN physical plant detail made confidential by law
 - K. 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 June 4, 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: