

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

MEETING OF THE BOARD OF DIRECTORS

August 8, 2018 12:00 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. Network Management Service Level Agreement 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 Board Meeting of July 10, 2018 (5 minutes)**
- 7. Consent Agenda Items from Technical Subcommittee Meeting:**
 - A. Seeking approval for D1N Travis County new node at AISD Allan elementary
 - B. Seeking approval for revision to GAATN Technical Guidelines section on Supernode Facility Entry
- 8. Technical Subcommittee Update (30 minutes) – Discussion and possible action regarding:**
 - A. Seeking approval for additional funding for Capital Improvement Project A2N - Re-route on Sabine between 4th and 6th St
 - B. Seeking approval for D1N Permanent repair at Webberville Road
- 9. Board Chairperson Update (45 minutes) – Discussion and possible action regarding:**
 - A. Status update and possible approval to execute ILA between GAATN and Austin Convention Center for GAATN Backup
 - B. Seeking approval for GAATN Overlash Policy
 - C. Seeking approval for Policy for contractors permitted to perform work on the GAATN Network
 - D. City of Austin seeking approval to complete projects using previously approved GAATN contractor
 - E. Property damage claim resulting from tear down at D1N Webberville Road/Delores Ave

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10. 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. Pending projects
 - 3. Job Budget Tracking review
 - 4. GAATN Utility Locates RFP Update

11. 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.

12. Discussion and possible action regarding the financial report and current fiscal year budget issues. (AISD, 10 minutes)

- A. Financial Report

13. Meeting & Action Items Summary (10 minutes):

14. Confirm date, time, and location for the next regular Board meeting on September 4, 2018 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: