

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

MEETING OF THE BOARD OF DIRECTORS

November 6, 2018 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 special called Board Meeting of October 16, 2018 (5 minutes)**
- 4. Technical Subcommittee Update (30 minutes) – Discussion and possible action regarding:**
 - A. Seeking approval for New UT tie-in cable site for CPC building
- 5. Board Chairperson Update (45 minutes) – Discussion and possible action regarding:**
 - A. Seeking approval for FY20 GAATN Site List and Network Rights Percentages
 - B. Seeking approval for fourth and final renewal for the GAATN Property Insurance (AISD RFP P-16-066) through Alamo Insurance Group for a period of November 1, 2018 through October 31, 2019
 - C. Seeking approval for fourth and final renewal for the GAATN Directors & Officers Insurance (AISD RFP B15-024) through Higginbotham Insurance Group for a period of March 1, 2019 through February 28, 2020
 - D. Seeking approval for selection of contractor and to award AISD 19RFP031 for GAATN Utility Locate Services for an initial term January 27, 2019 through January 26, 2020 with four (4) possible one-year renewals
 - E. GAATN backup NOCC update
 - F. Funding of NOCC buildout
 - G. Discussion of A1N buildout, design, and pathway options
 - H. Property damage claim resulting from tear down at D1N Webberville Road/Delores Ave
 - I. Development of guidelines on acceptable use of GAATN by non-GAATN participants
- 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. Pending projects

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3. Job Budget Tracking review
4. Network Management Resource request and discussion

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 OperationAnd/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 December 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: