

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

MEETING OF THE BOARD OF DIRECTORS

December 5, 2017 12:30 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. Annual Holiday Luncheon**
- 3. Short Break**
- 4. Reconvene meeting at 1:30 p.m. (updated roll call)**
- 5. Citizen Communications (3 minutes)**
- 6. Review and Approve the minutes for the regular Board Meeting of November 7, 2017 (5 minutes)**
- 7. Board Member Request Item (20 minutes) – Discussion and possible action regarding:**
 - A. Resolution to redefine “Expansion” as stated in the GAATN Interlocal Agreement
- 8. Technical Subcommittee Update (40 minutes) – Discussion and possible action regarding:**
 - A. Seeking approval for Austin ISD B1S new site
 - B. Seeking approval for Travis County District Attorney’s Office Reroute Project
 - C. GAATN Backup Network Operations Control Center (NOCC) update
- 9. Board Chairperson Update (60 minutes) – Discussion and possible action regarding:**
 - A. Seeking approval for FY2019 GAATN Site List and Network Rights Percentages
 - B. FY2019 GAATN Budget Work Session
- 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. Pending projects
 2. Job Budget Tracking review
 3. GAATN Utility Notification RFP update

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

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 January 9, 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: