

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

**GAATN TECHNICAL SUBCOMMITTEE MEETING**

August 22, 2017 at 1:30 p.m.  
Lower Colorado River Authority  
LCRA Service Center, Room A504  
3505 Montopolis Blvd.  
Austin, Texas

**AGENDA**

- 1. Call to Order (Including a roll call)**
- 2. Citizen Communications (3 minutes)**
- 3. Review and approve minutes from the regular Technical Subcommittee meeting of July 25, 2017 (5 minutes)**
- 4. Committee Chair's Update and Report (45 minutes)**
  - A. GAATN Austin Energy standards vendor discussions
  - B. GAATN Contractor project assignment process discussion
  - C. GAATN Top Five Projects discussion
  - D. GAATN Backup Network Operations Control Center update
  - E. Longhorn Dam Pathway discussion
  - F. SRN Non-armored replacement discussion
  - G. Outer super ring pathway discussion
- 5. Maintenance Contractor's Report (5 minutes)**
  - A. Maintenance updates
  - B. Material Inventory status
- 6. Project and Budget Review (10 minutes)**
  - A. GAATN Project Status report
  - B. Job Budget Tracking review
- 7. Executive Session: Adjourn for closed session, under one or more of Tex. Gov't Code sections 551.071, 551.072, 551.074, 551.076 and/or one or more of 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;

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- 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. Confirm date, time, and location for the next Technical Subcommittee meeting as September 19, 2017 at 1:30 p.m. at the LCRA Service Center, 3505 Montopolis Blvd., Room A504, Austin, TX.**
  - A. Add any agenda topics for next month's meeting.