

GREATER AUSTIN AREA TELECOMMUNICATIONS NETWORK (GAATN) INTERLOCAL AGENCY

GAATN TECHNICAL SUBCOMMITTEE MEETING

October 15, 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 (Including a roll call)**
2. **Citizen Communications (3 minutes)**
3. **Review and approve minutes from the regular Technical Subcommittee meeting of August 20, 2019 (5 minutes)**
4. **Maintenance Contractor's Report (5 minutes)**
 - A. Maintenance updates
 - B. Material Inventory status
 - C. Bi-Annual Material Inventory inspection
5. **Committee Chairperson's Update – discussion and possible action on (45 minutes)**
 - A. GAATN Ticketing System discussion
 - B. Request for Disaster recovery subcommittee
 - C. Seeking recommendation for 192-count cable standard on GAATN Technical Guidelines for seven subbrings
 - D. Seeking recommendation for DIR new node at C1N TxDOT Facility at IH-35 and US183
 - E. Seeking recommendation for B2S reroute 192-ct cable along Burleson Road project to make use of Fiberlight duct bank
 - F. Review C1N permanent repair at Willamette Drive
6. **Network Manager's Update (20 minutes)**
 - A. GAATN Backup NOCC project update
 - B. B2S/B1S Glen Bell service center node repair
 - C. C1S Relocation at FM1626 project
 - D. GAATN Project Status report
 - E. Job Budget Tracking report
7. **Executive Session: Adjourn for closed session, under one or more of Tex. Gov't Code sections 551.071, 551.072, 551.073, 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 OperationAnd/or to consider matters concerning:

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- 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. Confirm date, time, and location for the next Technical Subcommittee meeting as November 20, 2019 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.