# GREATER AUSTIN AREA TELECOMMUNICATIONS NETWORK (GAATN) INTERLOCAL AGENCY

**MEETING OF THE BOARD OF DIRECTORS**
May 4, 2021 1:30 p.m.
Via Teleconference at (512) 831-7858, Conference ID 658 263 317#

Members of the public who wish to listen to the meeting may do so by dialing the Teleconference phone number above. Except during the Citizen Communication item, public dial in listeners will not be permitted to speak or otherwise interrupt the meeting. If an executive session is called under Item 7, members of the public who are dialed in to the Teleconference number above will not be able to hear that closed part of the meeting, but may remain on the Teleconference line until the Board returns to open meeting following the Executive Session.

**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 Board Meeting of April 6, 2021 (5 minutes)**

4. **Consent Agenda Items – Contract Renewals**
   A. Annual retainage payment to Maintenance Contractor BryComm LLC for FY21
   B. Seeking approval for first of two possible one-year renewals for GAATN Moves, Adds, and Changes agreement (AISD 18RFP112) with BryComm LLC for a term of July 1, 2021 to June 30, 2022
   C. Seeking approval for first of two possible one-year renewals for GAATN Moves, Adds, and Changes agreement (AISD 18RFP112) with JC Communications for a term of July 1, 2021 to June 30, 2022
   D. Seeking approval for third of four possible one-year renewals for GAATN Legal Services agreement (AISD 18RFQ097) with Bickerstaff, Heath, Delgado, Acosta LLP for a term of July 1, 2021 to June 30, 2022 with a $5 hourly rate increase
   E. Seeking approval for third of four possible one-year renewals for GAATN Bentley Management Services agreement (AISD 18RFP104) with Advanced 1 for a term of July 1, 2021 to June 30, 2022 with an annual base hosting amount not to exceed $30k
   F. Seeking approval for first of three possible one-year renewals for GAATN Fiber Purchase agreement (AISD 18RFP003) with Graybar for a term of July 1, 2021 to June 30, 2022
   G. Seeking approval for first of three possible one-year renewals for GAATN Fiber Purchase agreement (AISD 18RFP003) with Anixter for a term of July 1, 2021 to June 30, 2022

5. **Board Chairperson Update (30 minutes) – Discussion and possible action regarding:**
   A. Seeking approval to award agreement for GAATN Maintenance (AISD 21RFP063) to BryComm LLC for an initial contract term of two (2) years from July 1, 2021 to June 30, 2023 with three (3) possible one-year renewals

B. Designation of GAATN Official Agent of Service
C. GAATN Cap Metro agreement
D. Guidance for Entity-Specific Projects and corresponding agreement
E. Elfatmi v. AT&T and GAATN, Cause No. D-1-GN-21 – 000547, 250th District Court, Travis County, amended complaint joining GAATN filed April 9, 2021
F. Property damage claim against Asplundh for damage to C1N at Willamette Drive
G. Property damage claim against Texstar for damage to SRN at Cameron Rd. and 52nd St.

6. **Network Manager's Update (10 minutes):**
   A. GAATN Backup NOCC status update
   B. Project status report
   C. Job budget report

7. **Executive Session** (if an executive session is necessary, Board members and other authorized participants will use a different teleconference line not accessible to the general public; once the executive session is concluded, the meeting will resume on the Teleconference number given above)**: Adjourn for closed session, under one or more of Texas Government Code sections 551.071, 551.072, 551.074, 551.076, 551.089 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.

8. **Discussion and possible action regarding the financial report and current fiscal year budget issues. (AISD, 10 minutes):**
   A. Financial Report

9. **Review of action items for network management and/or GAATN legal from this meeting:**

10. **Confirm date, time, and location for the next regular Board meeting on June 1, 2021 at 1:30 p.m. via Teleconference.**
    A. Items to be added to the next Board Agenda: