GREATER AUSTIN AREA TELECOMMUNICATIONS NETWORK (GAATN) INTERLOCAL AGENCY

MEETING OF THE BOARD OF DIRECTORS
November 16, 2021 1:00 p.m.
LCRA Service Center at 3505 Montopolis, Austin, Texas 78744
Building A, Room A502/503
Teams Videoconference link provided 72 hours prior to meeting on homepage of www.gaatn.org
Remote audio-only option for public access: (512) 831-7858, Access Code: 889 346 423#

As required by Government Code sections 551.127(c) & (e), the GAATN officer chairing the meeting will be physically present at the meeting location; other GAATN Board members may attend in person or remotely. Members of the public who wish to participate in the meeting remotely may participate via video conference at the link provided on the homepage of www.gaatn.org or via audio conference by dialing the number and access code noted above. Except during the Citizen Communication item, public attendees, whether in person or remote, will not be permitted to speak or otherwise interrupt the meeting. Members of the public who are participating in person or remotely will only be able to attend the open sessions of the meeting.

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 regular Board Meeting of October 5, 2021 (5 minutes)**

4. **Consent Agenda Items – Items recommended for approval at the October 19, 2021 Technical Subcommittee Meeting**
   A. Seeking approval for A2N Palm Park relocation overhead and underground developer-funded project at no cost to GAATN
   B. Seeking approval for LCRA tie cable overlash to A1N between LCRA Redbud Center and LCRA Hancock Bldg. project at no cost to GAATN
   C. Seeking approval for D1N temporary aerial unattachment due to relocation of heritage tree at no cost to GAATN

5. **Board Chairperson Update (Approximately 30 minutes) – Discussion and possible action regarding:**
   A. GAATN FY22 Cost Avoidance Report
   B. Seeking approval to purchase reel(s) of 192-count stock fiber at a cost of $29,600 per reel to be funded from FY23 MAC budget
   C. Property damage claim for damage to C1N at IH-35 and Rutherford on 9/20/21
   D. Property damage claim for damage to B1N 11604 Stonehollow Drive on 10/18/21

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 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. **Updated Roll Call (only if executive session called)**

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

10. **Meeting and Action Items Summary (5 minutes)**

11. **Confirm date, time, and location for the next regular Board meeting on December 7, 2021 at 1:30 p.m. at LCRA Service Center 3505 Montopolis Austin, TX and via Video Conference on MicrosoftTeams.**
    A. Items to be added to the next Board Agenda