

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

MEETING OF THE BOARD OF DIRECTORS

February 6, 2018 1:00 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. 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 special-called Board Meeting of January 23, 2018 (5 minutes)**
- 4. Board Chairperson Update (45 minutes) – Discussion and possible action regarding:**
 - A. GAATN Network Management SLA Review and Member feedback
 - B. GAATN Backup Network Operation Control Center options and update
 - C. Seeking approval to increase not-to-exceed contract amount for IMEG Corporation (formerly TTG Corporation) for the design of the GAATN Backup Network Operation Control Center room at the Austin Convention Center (AISD RFQ Q15-070)
- 5. Technical Subcommittee Update (30 minutes) – Discussion and possible action regarding:**
 - A. Seeking approval for revision to GAATN Accommodation Policy
 - B. Seeking adoption of 192-count fiber allocation for A1N, A2N, SRS, and SRN
 - C. Seeking approval for 192-count entity fiber assignments for A1N, A2N, SRS, and SRN
- 6. 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 Fiber Purchase RFP (AISD RFP P18-003) update

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4. GAATN Utility Notification RFP (AISD RFP P18-042) update
5. GAATN Legal Services RFQ notification
6. GAATN Bentley Management RFP notification

7. **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 OperationAnd/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. **Meeting & Action Items Summary (10 minutes):**

10. **Confirm date, time, and location for the next regular Board meeting on March 6, 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: