

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

MEETING OF THE BOARD OF DIRECTORS

April 04, 2017 1:30 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)**
- 3. Review and Approve the minutes for the regular Board Meeting of March 03, 2017 (5 minutes)**
- 4. Review and Approve the minutes for the special Board Meeting of March 21, 2017 (5 minutes)**
- 5. Board Chairperson Update (50 minutes) – Discussion and possible action regarding:**
 - A. GAATN Technical Subcommittee Alternate Chairman election
 - B. Austin Convention Center GAATN backup NOCC discussion
 - C. Seeking approval for the first and final extension of GAATN Engineering Consulting contract (AISD RFQ Q15-070) with TTG Engineering for a renewal period of July 1, 2017 – June 30, 2018
- 6. Technical Subcommittee Update (40 minutes) – Discussion and possible action regarding:**
 - A. Seeking approval for new connection of redundancy for Travis County A2N - Historic courthouse
 - B. GAATN Entity specific node cable maintenance procedures
- 7. 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. Report on C1S Damage claim at Jones Rd and Buckskin Pass; full payment received by GAATN from the City of Austin Resource Recovery Department in the amount of \$24,737.00
- 8. 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**

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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.

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

- A. Financial Report

10. Meeting & Action Items Summary (10 minutes):

11. Confirm date, time, and location for the next regular Board meeting on April 4, 2017 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: