

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

**MEETING OF THE BOARD OF DIRECTORS**

November 7, 2017 12:30 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. Open Government Training (60 minutes)**
- 3. Short Break**
- 4. Reconvene and updated roll call (estimated to be at 1:30 p.m.)**
- 5. Citizen Communications (3 minutes)**
- 6. Review and Approve the minutes for the regular Board Meeting of September 5, 2017 (5 minutes)**
- 7. Board Chairperson Update (60 minutes) – Discussion and possible action regarding:**
  - A. FY2018 GAATN Board and Technical Subcommittee Chair and Vice-Chair annual elections
  - B. FY2019 GAATN Site List update
  - C. Seeking approval for the third of four possible renewals for the GAATN Directors & Officers Insurance (AISD RFP B15-024) through Higginbotham Insurance Group for a period of March 1, 2018 through February 28, 2019
  - D. Mid-Year FY2018 GAATN MAC Budget review and considerations
  - E. Travis County seeking approval for DA's Office Reroute Project GAATN funding
  - F. SRN Non Armored Replacement Projects fiber allocations
- 8. Technical Subcommittee Update (40 minutes) – Discussion and possible action regarding:**
  - A. Seeking approval for Treaty Oak Decommissioning project
  - B. GAATN Backup Network Operations Control Center (NOCC) update , including but not limited to consideration of: status of project, proposed interlocal agreement between GAATN and the City of Austin for the Backup NOCC site
- 9. 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

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2. Job Budget Tracking review
3. GAATN Cable RFP update

**10. 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 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.

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

- A. Financial Report

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

**13. Confirm date, time, and location for the next regular Board meeting on December 5, 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: