

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

MEETING OF THE BOARD OF DIRECTORS

January 9, 2018 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 December 5, 2017 (5 minutes)**
- 4. Board Chairperson Update (45 minutes) – Discussion and possible action regarding:**
 - A. Seeking approval for Austin Community College new C1N site at 1811 Springdale
 - B. Seeking approval for proposed FY2019 GAATN Budget
- 5. Board Member Agenda Item Requests (30 minutes) – Discussion and possible action regarding:**
 - A. Review of GAATN Board Member Alternate List
 - B. Discuss role and function of Technical Subcommittee
- 6. Technical Subcommittee Update (30 minutes) – Discussion and possible action regarding:**
 - A. GAATN Backup NOCC update
- 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. GAATN Fiber Purchase RFP (AISD RFP P18-003) update
 4. GAATN Utility Notification RFP update
- 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 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;

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

- 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 February 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: