GREATER AUSTIN AREA TELECOMMUNICATIONS NETWORK (GAATN) INTERLOCAL AGENCY

MEETING OF THE BOARD OF DIRECTORS
April 2, 2024 1:30 p.m.
LCRA Dalchau Service Center
3505 Montopolis Drive, Austin, TX 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: 143 995 224#

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 March 5, 2024 (5 minutes)**

4. **Consent Agenda: Operational Contract Renewals AND Item Recommended from the March 19, 2024 Technical Subcommittee Meeting**
   A. **Recommended by Tech Subcommittee** - Seeking approval for A1N Union at 24th St. relocation developer-funded GAATN project at no cost to GAATN
   B. **Operational Contract Renewal** - Seeking approval for first (1st) of four (4) possible one-year renewals for AISD 23RFP040 GAATN Legal Services agreement with Bickerstaff, Heath, Delgado and Acosta for a term of July 1, 2024 to June 30, 2025 with a $5 per hour cost increase
   C. **Operational Contract Renewal** - Seeking approval for first (1st) of four (4) possible one-year renewals for AISD 23RFP042 GAATN Bentley Management agreement with Advanced 1 for a term of July 1, 2024 to June 30, 2025 for an annual hosting fee of $40k
   D. **Operational Contract Renewal** - Seeking approval for second (2nd) of three (3) possible one-year renewals for GAATN Maintenance agreement (AISD 21RFP063) with BryComm LLC for a term of July 1, 2024 to June 30, 2025 with BryComm LLC for an annual base contract fee of $248k
   E. **Operational Contract Renewal** - Seeking approval for first (1st) of four (4) possible one-year renewals for AISD 23RFP041 GAATN Moves, Adds, and Changes (MAC) agreement with BryComm LLC for a term of July 1, 2024 to June 30, 2025
   F. **Operational Contract Renewal** - Seeking approval for first (1st) of four (4) possible one-year renewals for AISD 23RFP041 GAATN Moves, Adds, and Changes (MAC) agreement with JC Communications

for a term of July 1, 2024 to June 30, 2025

5. **Board Chairperson Update (Approximately 45 minutes) – Discussion and possible action regarding:**
   A. GAATN Fiscal Manager duties and formation of a Fiscal Manager service level agreement
   B. Austin ISD 2022 Bond construction impact at GAATN super node sites and request for subcommittee
   C. GAATN Backup NOCC decommissioning
   D. GAATN Backup NOCC relocation, associated agreement, and subcommittee update
   E. Property damage claim against JD Abrams/Lone Star Paving for damage to C1N at IH-35 and Rutherford on 9/20/21

6. **Network Manager's Update (10 minutes)**
   A. Project status report
   B. 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 Tex. Gov't Code sections 551.071, 551.072, 551.073, 551.074, 551.076, 551.089 and/or one or more of 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): Construction, equipment, and product warranty claims;
   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. Gifts or donations;
   H. Personnel;
   I. Security devices, security personnel or security procedures or protocols; or
   J. Issues involving GAATN physical plant detail made confidential by law
   K. 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. **Update Roll Call (only if executive session called)**

9. **Discussion and possible action regarding the financial report and current fiscal year budget issues**

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

11. **Confirm date, time, and location for the next regular Board meeting on May 7, 2024 at 1:30 p.m. at City of Austin Permitting and Development Center 6310 Wilhelmina Delco Dr, Room 1202, Austin, TX 78752 and via Microsoft Teams Videoconference.**
    A. Items to be added to the next Board Agenda