GREATER AUSTIN AREA TELECOMMUNICATIONS NETWORK (GAATN) INTERLOCAL AGENCY

MEETING OF THE BOARD OF DIRECTORS
April 7, 2026, 1:30 p.m.
LCRA Red Bud Center
3601 Lake Austin Blvd., Rm 225, Austin, TX 78703
Videoconference: Link available at least 72 hours prior on www.gaatn.org
Audio-only: (512) 831-7858, Access Code: 230 186 971#

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 from 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 3, 2026 (5 minutes)**

4. **Consent Agenda: Items Recommended at the March 24, 2026 Technical Committee Meeting**
   A. Seeking approval for City of Austin new node C1N Austin Resource Recovery North Service Center entity-specific job at no cost to GAATN
   B. Seeking approval for change order for underground extension for SRN Permanent Repair at Cameron & 290 at an additional cost not to exceed $58k to be funded from GAATN MAC budget

5. **Board Chair Update (45 minutes) – Discussion and possible action regarding:**
   A. Seeking approval for GAATN fund balance transfer and associated FY26 budget line-item increases
   B. GAATN Interlocal Agreement
   C. GAATN Backup NOCC Relocation
   D. Permanent GAATN Backup NOCC agreement
   E. Financial Services Provider Agreement with Austin ISD
   F. GAATN Post Inspection Violations/National Joint Utility Notification System (NJUNS) tickets and Austin Energy Pole Applications

6. **Network Manager's Update (10 minutes)**
   A. Project status report
   B. Job budget report

C. GAATN Maintenance RFP issued February 13, closed March 25

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):
   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 Tuesday, May 5, 2026, at 1:30 p.m. at LCRA Red Bud Center 3601 Lake Austin Blvd., Room 225, Austin, TX 78703, and via Microsoft Teams Videoconference.**
   A. Items to be added to the next Board Agenda: