GREATER AUSTIN AREA TELECOMMUNICATIONS NETWORK (GAATN) INTERLOCAL AGENCY

MEETING OF THE BOARD OF DIRECTORS
October 1, 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: 499 822 619#

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 September 3, 2024 (5 minutes)**

4. **Consent Agenda Items recommended by the Technical Subcommittee at the September 17, 2024, Meeting**
   A. Seeking approval for change order for GAATN Backup NOCC Decommissioning A2N fiber re-route in an amount not to exceed $40k
   B. Seeking approval for A2N new node for UT and COA at Austin Convention Center 5th Street Garage entity-specific projects at no cost to GAATN

5. **Board Chairperson Update (Approximately 45 minutes) – Discussion and possible action regarding:**
   A. Seeking approval for the first of four possible renewals of AISD 24RFP005 GAATN Underground Locating contract with USIC for a term of February 1, 2025, to January 31, 2026, with a 3% per locate cost increase per renewal year
   B. Seeking approval for the first of four possible renewals of AISD 24RFP006 GAATN Property Insurance to Brown & Brown Insurance Agency with a renewal term of November 1, 2024, to October 31, 2024, and to choose one of six Hartford Inland Marine Property policy options
   C. GAATN Fiscal Manager duties and formation of service level agreement
   D. GAATN Damage Claims Procedure
   E. GAATN Backup NOCC decommissioning
   F. Seeking approval to adopt Backup NOCC Subcommittee recommendation to pursue new GAATN

Backup NOCC location at City of Austin site

G. GAATN Backup NOCC relocation, subcommittee update, and agreement negotiation
H. Property damage claim against ABF Freight for damage to B1S at Metcalfe Road on 8/20/24
I. 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. Proposed GAATN Backup NOCC Decommissioning Cutover Schedule
B. Project status report
C. Job budget report
C. Texas Open Meetings Act training requirements due October 1 reminder
D. GAATN November 4, 2024, Board meeting & luncheon

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 Monday, November 4, 2024, at 12:30 p.m. at LCRA Dalchau Service Center 3505 Montopolis, Bldg. A, Room A502, Austin, TX 78744, and via Microsoft Teams Videoconference.

A. Items to be added to the next Board Agenda:
   - Board and Technical Subcommittee luncheon
   - Open Meetings Act training by GAATN legal