GREATER AUSTIN AREA TELECOMMUNICATIONS NETWORK (GAATN)
INTERLOCAL AGENCY

1124 South IH-35, 3rd Floor
Austin, Texas 78704

NOTICE OF MEETING OF THE BOARD OF DIRECTORS

In accordance with Governor Abbott's declaration of the COVID-19 public health threat and action to temporarily suspend certain provisions of the Texas Open Meetings Act, a quorum of GAATN's Board of Directors will hold a Board Meeting at 1:30 p.m., on December 1, 2020 by telephonic conference call. The public may call in to this meeting by calling 1-512-831-7858 and entering the following code: 224 087 884#

Anybody other than GAATN contractors wishing to make public comment during the meeting must register by emailing gaatn@austintexas.gov prior to 9:30 a.m. on December 1, 2020. This meeting will be recorded and the audio recording will be available on GAATN's website after the meeting. A copy of the agenda packet will be available on GAATN's website at the time of the meeting.

At this meeting the subjects listed on the agenda attached as part of this notice will be considered and acted upon by the Board. In addition, such other routine business as is necessary to conduct, operate, and maintain the network in the best interest of the participants will be considered and acted upon. During any meeting of the Board, staff, consultants, and contractors may provide information to the Board members and Board members may ask questions of staff, consultants, and contractors; however, no deliberations or discussions between Board members regarding such information or public business shall take place unless notice of the subject is posted on a Board agenda as required by law.

Any other matters pertaining to GAATN, which may be brought before the Board by interested persons appearing before the Board, pursuant to the right of the public to information about the policies and decisions of the Board and its staff, will not be discussed and considered at this meeting although responsive explanation or information may be provided.

On this the day, November 20, 2020 a copy of this notice was posted on GAATN's website at www.gaatn.org. A copy of this notice was also furnished to each participant for posting and to the Travis County Clerk.

Frank Ammons
Network Manager
Greater Austin Area Telecommunications Network (GAATN)

GREATER AUSTIN AREA TELECOMMUNICATIONS NETWORK (GAATN) INTERLOCAL AGENCY

MEETING OF THE BOARD OF DIRECTORS

December 1, 2020 1:30 p.m.
Via Teleconference at (512) 831-7858, Conference ID 224 087 884#

Members of the public who wish to listen to the meeting may do so by dialing the Teleconference phone number above. Except during the Citizen Communication item, public dial in listeners will not be permitted to speak or otherwise interrupt the meeting. If an executive session is called under Item 7, members of the public who are dialed in to the Teleconference number above will not be able to hear that closed part of the meeting, but may remain on the Teleconference line until the Board returns to open meeting following the Executive Session.

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 Board Meeting of November 10, 2020 (5 minutes)**

4. **Consent Agenda Items from the November 17, 2020 Technical Meeting (Approximately 5 minutes) – Discussion and possible action regarding:**
   A. Seeking approval for DIR entity-specific B2S new node TxDOT facility at Burleson and Stassney at no cost to GAATN
   B. Seeking approval for SRS/A2N GAATN relocation of underground facilities at 218 S. Lamar at a cost not to exceed $129k to be paid from the FY21 MAC budget

5. **Board Chairperson Update (Approximately 1 hour) – Discussion and possible action regarding:**
   A. Seeking approval for FY2022 GAATN Site List and Entity Network Rights
   B. GAATN budget historical trends and forecast
   C. Seeking approval for FY2022 GAATN Budget and Entity Contributions
   D. Consideration of draft Guidance for Entity-Specific Projects and corresponding draft agreement
   E. GAATN agreement with Cap Metro
   F. Property damage claim against City of Austin Water for damage to C1N at HWY 290 and Johnny Morris
   G. Property damage claim against Asplundh for damage to C1N at Willamette Drive

6. **Network Manager's Update (Approximately 10 minutes):**
   A. GAATN Backup NOCC status update
   B. Project status report
   C. 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 Texas Government Code sections 551.071, 551.072, 551.074, 551.076, 551.089 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.

8. **Discussion and possible action regarding the financial report and current fiscal year budget issues. (AISD, 10 minutes):**
   A. Financial Report

9. **Review of action items for network management and/or GAATN legal from this meeting:**

10. **Confirm date, time, and location for the next regular Board meeting on January 12, 2020 at 1:30 p.m. via Teleconference.**
    A. Items to be added to the next Board Agenda: