GREATER AUSTIN AREA TELECOMMUNICATIONS NETWORK (GAATN)
INTERLOCAL AGENCY

6800 Burleson Road, Building 312, Suite 265
Austin, TX 78744

NOTICE OF MEETING OF THE BOARD OF DIRECTORS

In compliance with Chapter 551 (Open Meetings Act) of the Texas Government Code, notice is hereby given that a meeting of the Board of Directors of GAATN will be held at 1:30 p.m. on February 7, 2023, at the Lower Colorado River Authority Service Center, 3505 Montopolis Blvd., Austin, Texas, Building A, Room A502/503. 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. This meeting will have a remote public attendance option via a Microsoft Teams videoconference or an audio-only conference call; the information for both options will be published on the homepage of the GAATN website (www.gaatn.org) at least 72 hours prior to the scheduled meeting. A copy of the agenda packet will also be made available for viewing or downloading on the homepage of GAATN's website at the time of the meeting. This meeting will be recorded and the audio recording will be available on GAATN's website after the meeting.

At this meeting, the topics listed on the agenda attached as part of this notice may be considered and acted upon by the Board. The Board may not consider or act upon any matters not posted as agenda items. The Board may receive comments from the public, but may not discuss, consider, or act on such comments unless they relate to posted agenda topics; for comments not regarding posted agenda topics, the Board may provide a brief responsive explanation or information, but has no obligation to do so.

On this day, February 3, 2023, a copy of this notice was posted on the bulletin board at the main entrance of the headquarters of the Austin Independent School District at 4000 S. IH-35 Frontage Rd, Austin, TX 78704, which is accessible to the public during normal business hours. Austin ISD is the fiscal manager for GAATN. This notice and agenda was also posted on GAATN's website at www.gaatn.org. A copy was also furnished to each GAATN member entity for posting, including 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
February 7, 2023 1:00 p.m.
LCRA Service Center at 3505 Montopolis, Austin, Texas 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: 333 413 348#

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. **Network Management SLA Feedback Session**

4. **Review and Approve the minutes for the regular Board Meeting of January 10, 2023 (5 minutes)**

5. **Consent Agenda Items from the January 24, 2023 Technical Subcommittee Meeting (5 minutes)**
   A. Seeking approval for Travis County C2S - Mansfield Dam Park Travis County New site on C2S western expansion entity-specific project at no cost to GAATN

6. **Board Chairperson Update (Approximately 45 minutes) – Discussion and possible action regarding:**
   A. Seeking approval for C1N TxDOT Capitol Extension IH-35 North N Hwy 183 from SH71 to North SH-45 GAATN-funded TxDOT 100% reimbursable project to be funded by the FY24 GAATN MAC budget at a cost not to exceed $550k
   B. Cap Metro license agreement for UT project
   C. Discussion of expansion for potential future GAATN participants
   D. Property damage claim against JD Abrams/Lone Star Paving for damage to C1N at IH-35 and Rutherford on 9/20/21

7. **Network Manager's Update (10 minutes)**
   A. Inclement weather network status update
   B. Project status report

C. Job budget report
D. Notification of issuance of AISD 23RFP041 GAATN Moves, Adds, and Changes, AISD 23RFP042 GAATN Bentley Management, and AISD 23RFQ040 GAATN Legal Services

8. 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 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.

9. Update Roll Call (only if executive session called)

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

A. Financial Report

11. Meeting and Action Items Summary (5 minutes)

12. Confirm date, time, and location for the next regular Board meeting on March 7, 2023 at 1:30 p.m. at LCRA Service Center 3505 Montopolis Austin, TX and via Video Conference on Microsoft Teams.

A. Items to be added to the next Board Agenda