**GREATER AUSTIN AREA TELECOMMUNICATIONS NETWORK (GAATN)**
**INTERLOCAL AGENCY**

4000 South Interstate 35
Austin, TX 78704

**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 November 10, 2026, at the City of Austin Permitting and Development Center at 6310 Wilhelmina Delco Drive, Room 1208, Austin, TX 78752. 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 3 business days prior (not including the day of posting or the day of the meeting) 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, November 4, 2026, a copy of this notice was provided to Austin ISD for posting on the bulletin board at the main entrance of Austin ISD headquarters at 4000 South Interstate 35, Austin, TX 78704, which is accessible to the public during normal business hours. Austin ISD is the fiscal manager for GAATN. A copy was also provided to each GAATN member entity for posting, including the Travis County Clerk. This notice and agenda were also posted on GAATN's website at www.gaatn.org.

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

# GREATER AUSTIN AREA TELECOMMUNICATIONS NETWORK (GAATN)
# INTERLOCAL AGENCY

**MEETING OF THE BOARD OF DIRECTORS**
November 10, 2026, 1:30 p.m.
City of Austin Permitting and Development Center
6310 Wilhelmina Delco Dr, Rm 1208, Austin, TX 78752
**Videoconference:** Link available at least 72 hours prior on www.gaatn.org
**Audio-only:** (512) 831-7858, Access Code: 607 144 28#

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 October 6, 2026 (5 minutes)**

4. **Network Manager's Update (10 minutes):**
   A. Tech Committee Agenda Recap
   B. Job status report
   C. Job budget reports: Moves, Adds, Changes (MAC) and Maintenance
   D. GAATN quarterly financial report and fiscal year budget issues
   E. Notification of GAATN FY28 Preliminary Site List due November 11
   F. Notification of electronic access audits and entity contact list update due November 13
   G. Notification of GAATN Priority Projects Rankings due December 1

5. **Consent Agenda: Items Recommended from October 20, 2026 Technical Committee Meeting:**
   A. Seeking approval of Travis County C1N Element Critical new node double entrance entity-specific project at no cost to GAATN
   B. Seeking approval of AISD B1N Burnet Middle School node relocation entity-specific project at no cost to GAATN
   C. Seeking approval of GAATN Tie Cable at Travis High School for cross connects during ring migration GAATN-funded project at a cost not to exceed $25k to be funded from the FY27 MAC budget

6. **Board Chair Update (45 minutes) – Discussion and possible action regarding:**
   A. Updated GAATN "at-risk" network valuation
   B. GAATN emergency reserve fund increase proposal
   C. FY26 financial recap, 10-year financial history, and 5-year financial forecast
   D. Discussion of proposed FY28 GAATN Budget
   E. GAATN Permanent Backup NOCC agreement with City of Austin
   F. Seeking approval to execute Rail Right-of-Way license agreement M2606015 between GAATN and Cap Metro for Travis County Foothills entity-specific project, including a year 1 fee of $2,500 with a 3.5% annual escalation thereafter to be reimbursed by Travis County, subject to final approval by GAATN attorney
   G. Seeking approval to execute Memorandum of Understanding between GAATN and Cap Metro for the Saltillo Double Track Utility Relocation 100% reimbursable project, subject to final approval by GAATN attorney
   H. GAATN property damage claim for damage to SRN at St. Johns Avenue on 8/9/26
   I. Consideration of lawsuit Garcia V. GAATN et al. and Bluebonnet Electric Coop's request for defense and contractual indemnity based on pole attachment agreement
   J. GAATN insurance policies review by insurance attorney

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

10. **Confirm date, time, and location for the next regular Board meeting on Tuesday, December 8, 2026, at 12:30 p.m. at City of Austin Grove Building 2400 Grove Blvd., APH Primrose Room, Austin, TX 78741.**
    A. Items to be added to the next Board Agenda: