GREATER AUSTIN AREA TELECOMMUNICATIONS NETWORK (GAATN)
INTERLOCAL AGENCY

MEETING OF THE BOARD OF DIRECTORS
July 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#

MINUTES

1. **Call to Order and Roll Call:**
   GAATN Board Chairman Dain Herbat called the meeting to order at 1:30 p.m.
   The following announced as present at the start of the meeting:
   On site: Dain Herbat (Travis County)
   Remote: Paul Hodge and Mike Lohrstorfer (Austin ISD); Indu Patikkal and Mark Stavis (City of Austin); Gary Weseman and Jeremy Cantu (Austin Community College); Steve Pyle (State of Texas DIR); Jaime Guerra and Harold Nall (University of Texas); Bo Kinsey (Travis County); Frank Ammons, Carlos DeMatos and Sarah Eichelberger (GAATN)
   A quorum was established at roll call.
   GAATN Contractors (Remote): Chris Gonzales (BryComm); Doug Wilson (JC Communications)

2. **Citizen Communications:** There were no citizen communications.

3. **Review and approve the minutes for the regular Board Meeting of June 9, 2026:**
   Gary Weseman moved to approve the draft minutes as presented; Steve Pyle seconded and the motion passed unanimously.

4. **Network Manager's Update:**
   A. **Tech Committee Agenda Recap**
      a. **SRN relocation at DIR State of Texas Insurance Annex**
         Frank noted that this agenda item had been a standing agenda item at the Tech meeting for the past few months, however the agenda item will not be brought back until there is an update from the State on the status of the demolition of the building and re-routing of the fiber.
   B. **Project status report**
      Frank reported on the following upcoming and recently completed jobs:
      Upcoming:
      - C1N AISD Andrews Elementary Node Decommissioning – scheduled to complete 7/2/26
      - C1N AISD Woolridge Elementary Node Decommissioning – scheduled to complete 7/8/26
      - D1N AISD Brooke Elementary Node Decommissioning – scheduled to complete 7/10/26

      Completed:
      - B2S Emergency Permanent Repair at Club Terrace – completed 6/27/26
      - D1N COA Millennium Youth Entertainment Center new node – completed 6/19/26
      - B2S AISD Allison Elementary Node Re-installation – completed 6/19/26
      - B1S AISD Houston Elementary Node Relocation – completed 6/18/26
      - B2S UT Medical Research Center Node Repair – completed 6/5/26
      - B1S AISD Linder Elementary Node Re-installation – completed 6/1/26

      Gary noted that the ACC splice into Walter Web Hall was completed; Frank said he would update that on the project status report.

C. Job budget report

Sarah reviewed the final FY26 Job Budget report. In FY26, GAATN expended $917,905 on 34 jobs; of those 34 jobs, 27 were completed and fully paid out in FY26. Overall, GAATN expended 84% of the FY26 MAC budget. For FY27, management is tracking 24 jobs totaling $3.1 million; $1.17 million of the $3.1 million will be reimbursed. The FY27 MAC budget is $1,057,004.

D. GAATN quarterly financial report and fiscal year budget issues

Sarah noted that there is no report for this month. The next report from AISD will be the final FY26 report.

5. Consent Agenda: Items Recommended from June 16, 2026 Technical Committee Meeting:

Jaime Guerra moved to approve Consent Agenda Items 5A & 5B as presented; Steve Pyle seconded the motion, and it passed unanimously.

A. Seeking approval of Austin Community College new site on B2S at 6800 Burleson Bergstrom Tech Campus entity-specific project at no cost to GAATN

APPROVED ON CONSENT.

B. Seeking approval of City of Austin new site on D1N at 1156 Hargrave St Millennium Youth Entertainment Complex entity-specific project at no cost to GAATN

APPROVED ON CONSENT.

6. Board Chair Update – Discussion and possible action regarding:

A. Seeking approval to execute Design-related work order attachment to the master agreement between GAATN and Austin Transit Partnership in an amount not to exceed $35k for the Austin Light Rail relocation 100% reimbursable project to be funded from the FY27 MAC budget

Sarah stated that the work order pertains to the Austin Light Rail project and will serve as an attachment to the master agreement between GAATN and Austin Transit Partnership, which the Board approved at its May 5, 2026 meeting. She noted that the project is fully reimbursable and that the work order under consideration covers design services at a cost not to exceed $35,000. Funding will be provided from the FY27 MAC budget and fully reimbursed. She also confirmed that Syd has reviewed the agreement. Dain Herbat moved to approve execution of the design-related work order attachment to the master agreement between GAATN and Austin Transit Partnership, in an amount not to exceed $35,000, for the Austin Light Rail relocation project, which is 100% reimbursable and funded from the FY27 MAC budget. Jaime Guerra seconded the motion, and it passed unanimously.

B. Seeking approval to execute Memorandum of Understanding between GAATN and Cap Metro for the Plaza Saltillo Double Track Utility Relocation 100% reimbursable project, subject to final approval by GAATN legal

This item was struck from the agenda.

C. Seeking approval to execute License Agreement between GAATN and Cap Metro for Travis County Foothills project, subject to final approval by GAATN legal

This item was struck from the agenda.

D. Seeking approval of A2N non-armored replacement from A2N30 – A2N34 at a cost not to exceed $76,200 to be funded from the FY27 MAC budget

Carlos reported that this agenda item was reviewed and recommended for approval at the June Technical Meeting. He explained that a segment of the A2N network is appropriate for replacement as part of the TLC NOCC Redundant Pathway project, and that GAATN currently has active, approved pole applications from Austin Energy. He noted that replacement is recommended because this portion of A2N is older and non-armored. Gary Weseman moved to approve the replacement of the non-armored A2N segment from A2N30 to A2N34 at a cost not to exceed $76,200, to be funded from the FY27 MAC budget. Jaime Guerra seconded the motion, and it passed unanimously.

E. GAATN Over-lash policy & procedure discussion
Frank noted that this agenda item was added following a discussion regarding a request from an entity department to overlash to GAATN cable. He reviewed the GAATN Tie-In Cable Policy, originally adopted in 2018. Dain asked members to review the policy and to contact management with any comments or recommendations for updates. He stated that this review aligns with the Board's ongoing objective to periodically evaluate existing GAATN policies. No action was taken on this item.

F. GAATN Backup NOCC relocation and agreement
Frank reported that Syd transmitted the final redlines of the draft agreement to the City Attorney in June. He confirmed that, per the Board's direction, the migration from the temporary site to the permanent site remains on hold until the agreement is fully executed.

7. **Executive Session:** There was no executive session.

8. **Update Roll Call (only if executive session called):** There was no updated roll call.

9. **Meeting and Action Items Summary:** There were no action items taken from this meeting.

10. **Confirm date, time, and location for the next regular Board meeting on Tuesday, August 4, 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.**
The next meeting details were confirmed; the meeting adjourned at 1:56 p.m.