

GREATER AUSTIN AREA TELECOMMUNICATIONS NETWORK (GAATN) INTERLOCAL AGENCY

GAATN DESIGN MEETING

May 21, 2019 at 11:00 AM

Lower Colorado River Authority Service Center, Room A502/503

3505 Montopolis Blvd.

Austin, Texas

AGENDA

1. Call to Order (Including a roll call)

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. Design Meeting (15 minutes per item)

- A. GAATN
- B. AISD
- C. COA
- D. Travis County
- E. DIR
- F. ACC
- G. LCRA
- H. UT
- I. Network Management recap

4. Executive Session: Adjourn for closed session, under one or more of Tex. Gov't Code sections 551.071, 551.072, 551.073, 551.074, 551.076 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.

GREATER AUSTIN AREA TELECOMMUNICATIONS NETWORK (GAATN) INTERLOCAL AGENCY

- 5. Establish Design Meeting frequency and confirm date, time, and location of next Design Meeting.**
- 6. Confirm date, time, and location for the next Technical Subcommittee meeting as June 18, 2019 at 1:30 p.m. at the LCRA Service Center, 3505 Montopolis Blvd., Room A504, Austin, TX.**
 - A. Add any agenda topics for next month's meeting.**