

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

SPECIAL CALLED MEETING OF THE BOARD OF DIRECTORS

MEETING HELD January 22, 2019 1:30 p.m.

AT Lower Colorado River Authority
LCRA Service Center, Room A502/503
3505 Montopolis Blvd.
Austin, Texas

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:

Dain Herbat, on behalf of Travis County
Mike Gibbons, on behalf of Lower Colorado River Authority
Bobby Saddler, on behalf of Lower Colorado River Authority
Jaime Guerra, on behalf of the University of Texas
Frank Ammons, on behalf of GAATN
Ruben Reyes, on behalf of City of Austin
Carlos DeMatos, on behalf of GAATN
Syd Falk, GAATN attorney
Bruce Hermes, on behalf of City of Austin
John Killgore, on behalf of State of Texas DIR
Gary Weseman, on behalf of Austin Community College
John Kohlmorgan, on behalf of Austin ISD
Steve Pyle, on behalf of State of Texas DIR
Harold Nall, on behalf of the University of Texas
A quorum was established at roll call.
Members of the public:
Chris Gonzales, on behalf of BryComm LLC

2. Citizen Communications

Mike Gibbons announced that he will be retiring at the end of the year and LCRA has appointed Robert "Bobby" Sadler to serve as the new GAATN Board Member for LCRA. Mace Royston will continue to serve as the alternate Board Member.

3. Review and Approve the minutes for the regular Board Meeting of January 8, 2019

Gary Weseman moved to approve the draft minutes as presented; Steve Pyle seconded the motion and it passed unanimously.

4. Board Chairperson Update – Discussion and possible action regarding:

A. Seeking approval for fourth and final renewal of GAATN Directors & Officers Insurance policy (AISD RFP B15-024) through Higginbotham Group for a period of March 1, 2019 – February 28, 2020 at cost not to exceed \$3,300

Dain Herbat moved to approve the final renewal of the GAATN Directors & Officers Insurance Policy (AISD RFP B15-024) through Higginbotham Group for a period of March 1, 2019 to February 28, 2020 at a cost not to exceed \$3,300; Bruce Hermes seconded the motion and it passed unanimously.

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B. Clarification regarding previous FY2020 Budget adoption

Dain said that the Board approved the GAATN FY2020 budget at the January 8 Board meeting, however there was ambiguity in the motion and the purpose of this agenda item is to clarify that motion. Gary Weseman moved to clarify that the adoption of the GAATN FY2020 budget for \$1.7 million is utilizing option 2 proposed by network management with three FTEs for the network management SLA; Dain Herbat seconded the motion and it passed unanimously.

C. Seeking approval to settle damage claim against Captain Hook Dumpster Company for damage to GAATN cable at Webberville Rd and Delores Ave

This item was discussed in executive session for attorney consultation. Upon reconvening in open session, Dain Herbat moved to accept the offer from Captain Hook Dumpster Company for \$38,000 to settle the claim for the damage to GAATN cable at Webberville Rd and Delores Ave, subject to obtaining release of claims satisfactory to GAATN legal and Chairman; Jaime Guerra seconded the motion and it passed unanimously.

- 5. Executive Session:** At 1:39 p.m., Dain Herbat announced that the GAATN Board was adjourning for closed session under Texas Government Code section 551.071 to seek legal advice regarding Agenda Item 4C.

At 1:45 p.m., the GAATN Board reconvened in open session; Agenda Item 4C was the only item discussed. Action was taken by the Board upon returning to open session, approving settlement of the damage claim as described above in Item 4.C.

- 6. Confirm date, time, and location for the next regular Board meeting on February 5, 2019 at 1:00 p.m. at the LCRA Service Center, 3505 Montopolis Blvd., Room A502/503, Austin, Texas.**

The date, time, and location for the next regular Board Meeting were confirmed; the meeting adjourned at 1:46 p.m.