

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

SPECIAL CALLED MEETING OF THE BOARD OF DIRECTORS

MEETING HELD January 23, 2018 1:00 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 Chairperson Dain Herbat called the meeting to order at 1:00 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

Jay Graves, on behalf of State of Texas DIR

Steve Pyle, on behalf of State of Texas DIR

Gary Weseman, on behalf of Austin Community College

Wayne Wedemeyer, on behalf of the University of Texas

John Kohlmorgan, on behalf of Austin ISD

Frank Ammons, on behalf of GAATN

Carlos DeMatos, on behalf of GAATN

Syd Falk, GAATN attorney

Mace Royston, on behalf of Lower Colorado River Authority

Jaime Guerra, on behalf of the University of Texas

A quorum was established at roll call.

Arriving after roll call – Bruce Hermes, on behalf of City of Austin

2. Citizen Communications

There was no citizen communications.

3. Review and Approve the minutes for the regular Board Meeting of January 9, 2018

Dain Herbat asked members to review the draft minutes from the regular Board Meeting of January 9, 2018. 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. Retirement of Wayne Wedemeyer from the University of Texas

Frank Ammons presented Wayne Wedemeyer with a plaque from the GAATN Board. Board Members and GAATN staff recognized Wayne and his long time contribution to the GAATN Board of Directors.

B. Interlocal Agreement between City of Austin and GAATN for GAATN Backup Network Operations Control Center at the Austin Convention Center

This item was discussed in executive session for attorney consultation. Upon reconvening in open session, Dain asked members to send their feedback of the latest redlined version to the GAATN attorney by January 30. Dain asked for a volunteer to take Wayne's place on the ILA subcommittee. Jaime Guerra volunteered to take Wayne's place on the ILA subcommittee. Dain said that once feedback from the Board

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is compiled, the ILA subcommittee and GAATN attorney will look to meet with City of Austin legal.

C. License Agreement between City of Austin and GAATN for GAATN Backup Network Operations Control Center at the Austin Convention Center

This item was discussed in executive session for attorney consultation. Upon reconvening in open session, Dain asked members to send their feedback of the latest redlined version to the GAATN attorney by January 30.

- 5. Executive Session:** At 1:12 p.m. GAATN Board Chairperson Dain Herbat announced that the GAATN Board of Directors was adjourning for closed session, under Texas Government Code sections 551.071 to seek legal advice regarding Agenda Items 4B and 4C.

At 2:01 p.m. Dain Herbat announced that the GAATN Board was reconvening in open session for discussion and actions, if any, on matters considered in closed session. Agenda Items 4B and 4C were the only items discussed.

- 6. Confirm date, time, and location for the next regular Board meeting on February 6, 2018 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 2:05 p.m.