

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

SPECIAL CALLED MEETING OF THE BOARD OF DIRECTORS

March 12, 2019 at 1:30 p.m.
Lower Colorado River Authority
LCRA Service Center, Room A502/503
3505 Montopolis Blvd.
Austin, Texas

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 you, the Board may place the subject of your inquiry on a future agenda.
- 3. Review and Approve the minutes for the special called Board Meeting of February 5, 2019 (5 minutes)**
- 4. Board Chairperson Update (5 minutes)**
 - A. Seeking approval for New UT A1N – KUT/X Tower 5319 Buckman Mountain Road
 - B. UT would like the temporary use of 2 A1N strands from AISD going from splice case (Mathews ES) to splice case 70 (UT System Bldg)
 - C. GAATN Network Management Team staff changes and schedule update notification
- 5. Executive Session: Adjourn for closed session, under one or more of Texas Government Code sections 551.071, 551.072, 551.074, 551.076 and/or one or more 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. Personnel;
 - H. Security devices, security personnel or security procedures or protocols; or
 - I. Issues involving GAATN physical plant detail made confidential by law
 - J. Or other matters as permitted by the Texas Open Meetings Act

Reconvene for discussion and actions, if any, on matters considered in closed session.
- 6. Confirm date, time, and location for the next regular Board meeting on April 2, 2019 at 1:30 p.m. at the LCRA Service Center, 3505 Montopolis Blvd., Room A502/503, Austin, Texas.**
 - A. Items to be added to the next Board Agenda: