

**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)

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
Harold Nall, on behalf of the University of Texas
John Kohlmorgan, on behalf of Austin ISD
Jaime Guerra, on behalf of the University of Texas
Bruce Hermes, on behalf of City of Austin
Laura Gonzalez, GAATN
Syd Falk, GAATN attorney
Bobby Saddler, on behalf of Lower Colorado River Authority
Bo Kensey, Travis County
Carlos DeMatos, on behalf of GAATN
A quorum was established at roll call.

Members of the public:
Chris Gonzalez, on behalf of BryComm LLC

2. Citizen Communications (3 minutes)

There were no citizen communications.

3. Review and Approve the minutes for the special called Board Meeting of February 5, 2019 (5 minutes)

Bruce Hermes moved to approve the draft minutes as presented; Dain Herbat seconded the motion it passed unanimously.

4. Board Chairperson Update (5 minutes)

A. Seeking approval for New UT A1N – KUT/X Tower 5319 Buckman Mountain Road

Jaime Guerra moved to approve the new site on A1N. John Kohlmorgan seconded the motion and it unanimously passed.

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)

Jaime Guerra notifies the board that UT will borrow a pair of strands from AISD at Heartland Plaza to the UT System Building. Per John Kohlmorgan, AISD is okay to lend strands 33 and 34 to UT.

C. GAATN Network Management Team staff changes and schedule update notification

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Carlos introduces a new temporary contractor, Laura Gonzalez, to the board who is covering for a member of the management team. Carlos informed the board of the planned leave of the network manager beginning 3/14 for two weeks.

5. **Executive Session:** No items were discussed in Executive 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.**
The date, time, and location for the next regular Board meeting were confirmed; the meeting adjourned at 1:37pm.