GREATER AUSTIN AREA TELECOMMUNICATIONS NETWORK (GAATN) INTERLOCAL AGENCY

GAATN TECHNICAL SUBCOMMITTEE MEETING

July 27, 2021 at 1:30 p.m.
Via Teleconference at (512) 831-7858 Conference ID: 635 174 662#

Members of the public who wish to listen to the meeting may do so by dialing the Teleconference phone number above. Except during the Citizen Communication item, public dial in listeners will not be permitted to speak or otherwise interrupt the meeting. If an executive session is called under Item 7, members of the public who are dialed in to the Teleconference number above will not be able to hear that closed part of the meeting, but may remain on the Teleconference line until the Technical Subcommittee returns to open meeting following the Executive Session.

AGENDA

1. **Call to Order (Including a roll call)**

2. **Citizen Communications (3 minutes)**
   You may address the Technical Subcommittee 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 Technical Subcommittee cannot discuss the subject with you at this Technical Subcommittee meeting and the Technical Subcommittee cannot discuss the subject among themselves. The Technical Subcommittee, 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 Technical Subcommittee may place the subject of your inquiry on a future agenda.

3. **Review and approve minutes from the regular Technical Subcommittee meeting of June 15, 2021 (5 minutes)**

4. **Maintenance Contractor's Report**
   A. Maintenance report
   B. Inventory report

5. **Network Manager's Report**
   A. GAATN Backup NOCC status update
   B. Project status report
   C. Job budget report

6. **Committee Chairperson's Update – discussion and possible action on (30 minutes):**
   A. Seeking recommendation for A2N relocation at 98 Red River developer-funded project at no cost to GAATN
   B. Seeking recommendation for B2S underground re-route at Ben White and Thornberry at a cost not to exceed $70k to be funded by FY22 MAC

7. **Executive Session** (if an executive session is necessary, Technical Subcommittee members and other authorized participants will use a different teleconference line not accessible to the general public; once the executive session is concluded, the meeting will resume on the Teleconference number given above): **Adjourn for closed session, under one or more of Tex. Gov't Code sections 551.071, 551.072, 551.073, 551.074, 551.076, 551.089 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.

8. Confirm date, time, and location for the next Technical Subcommittee meeting as August 24, 2021 at 1:30 p.m. via teleconference.

A. Add any agenda topics for next month's meeting.