GREATER AUSTIN AREA TELECOMMUNICATIONS NETWORK (GAATN)
INTERLOCAL AGENCY

GAATN TECHNICAL COMMITTEE MEETING
July 21, 2026 at 1:30 p.m.
City of Austin Permitting and Development Center
6310 Wilhelmina Delco Dr, Rm 1208, Austin, TX 78752
Videoconference: Link available at least 72 hours prior on www.gaatn.org
Audio-only: (512) 831-7858, Access Code: 935 965 745#

MINUTES

1. **Call to Order (Including a roll call):**
   GAATN Technical Committee Chairman Jaime Guerra called the meeting to order at 1:30 p.m. The following announced as present at the start of the meeting:
   On site: Jaime Guerra (University of Texas)
   Remote: Paul Hodge and Mike Lohrstorfer (Austin ISD); Gary Weseman, Jeremy Cantu, and Justin Slocum (Austin Community College); Bo Kinsey (Travis County); Mark Stavis and Indu Patikkal (City of Austin); Steve Pyle (State of Texas DIR); Chris Phillips (LCRA); Harold Nall (University of Texas); Frank Ammons, Carlos DeMatos, and Sarah Eichelberger (GAATN); Chris Gonzales (BryComm)
   A quorum was established at roll call.
   Joined after roll call (remote): Michael Barrett and Nate Casebeer (City of Austin)

2. **Citizen Communications:** There were no citizen communications.

3. **Review and approve minutes from the Technical Committee meeting of June 16, 2026:**
   Justin Slocum moved to approve the draft minutes as presented; Steve Pyle seconded, and the motion passed unanimously.

4. **Maintenance Contractor's Report:**
   A. **Maintenance report**
      Chris reported that, since the last meeting, the maintenance contractor completed routine inspections on SRS and A1N with 10 corrected deficiencies between the two rings. There was nothing out of the ordinary to report.
   B. **Inventory report**
      Chris reported that, since the last meeting, the following changes were made to the inventory:
      - 6/26/26: 2,934 feet of Reel 712 was used for the B2S emergency repair at Club Terrace (vandalism)
      - 7/8/26: 1,750 feet of Reel 711 was used for the C1S emergency repair at St. George's Green #2 (vandalism)
   C. **NJUNS tickets report**
      Chris reported that the maintenance contractor has completed 634 GAATN/GAATN entity NJUNs tickets that are on current purchase orders. At this time, there are 202 next-to-go tickets remaining in GAATN's queue.

5. **Network Manager's Report**
   A. **Job status report**
      Frank reported on the following upcoming and recently completed jobs:
      Upcoming:
      - SRS Temporary Relocate at Travis High – not scheduled yet, but will schedule soon

      Completed:
      - C1S Emergency Repair at St. George's Green #2 – completed 7/8/26

- B2S Emergency Permanent Repair at Club Terrace – completed 6/27/26
- AISD D1N Oak Springs Elementary node decommissioning – completed 7/17/26
- AISD D1N Brooke Elementary node decommissioning – completed 7/10/26
- AISD C1N Wooldridge Elementary node decommissioning – completed 7/9/26
- AISD C1N Andrews Elementary node decommissioning – completed 7/2/26
- ACC A1N splice into Walter Web Hall – completed 7/2/26
- COA D1N Millennium Youth Entertainment Ctr new node install – completed 6/22/26
- AISD B2S Allison Elementary collapsed node re-installation – completed 6/19/26
- AISD B1S Houston Elementary node relocation – completed 6/18/26

Total Jobs Tracked = 94 (Active/planning = 60; Completed = 34)

B. Network incident report

Frank reported on the following incidents that occurred since the last meeting:

- 6/26/26 – B2S emergency repair at Club Terrace – cable was cut by an unknown person (suspected attempted copper theft). BryComm performed an emergency permanent repair.
- 7/8/26 – C1S emergency repair at St. George's Green #2 – cable was cut by an unknown person (suspected attempted copper theft); this is the second such incident at this exact location – the first incident occurred on 10/1/24. BryComm performed an emergency permanent repair.

C. Job budget report

Sarah reported that management is tracking 24 budget-impacting jobs totaling $3.1 million. So far, no jobs have been invoiced for FY27.

6. Committee Chairperson's Update – discussion and possible action on:

A. Seeking recommendation for City of Austin Resource Recovery new site on C1N at Johnny Morris

This agenda item was discussed in executive session under Texas Government Code 418.181 and 551.089. Upon reconvening in open session, Jaime Guerra moved to recommend for Board approval the City of Austin Resource Recovery new site on C1N at Johnny Morris; Steve Pyle seconded, and the motion passed unanimously.

B. Disaster Recovery Tabletop Exercise

This agenda item was discussed in executive session under Texas Government Code 418.181 and 551.089. Upon reconvening in open session, there was no further discussion held or action taken.

7. Executive Session: At 1:45 p.m., Chairman Guerra adjourned the GAATN Technical Committee Meeting for closed session, under Tex. Gov't Code sections 418.181 ("H.B. 9") and 551.089 to preserve confidentiality as permitted by law regarding Agenda Items 6A and 6B.

At 2:56 p.m., Chairman Guerra reconvened the GAATN Technical Committee Meeting in open session. Agenda Items 6A and 6B were the only items discussed. Any additional discussion held or action taken on agenda items discussed in executive session are noted in the agenda item summary.

8. Updated roll call (only conducted if executive session is necessary): An updated roll call re-confirmed a quorum.

9. Confirm date, time, and location for the next Technical Committee meeting as August 18, 2026, at 1:30 p.m. at City of Austin Permitting and Development Center 6310 Wilhelmina Delco Dr, Room 1208, Austin, TX 78752 and via Microsoft Teams Videoconference.

The next meeting details were confirmed; the meeting adjourned at 2:58 p.m.