

GREATER AUSTIN AREA TELECOMMUNICATIONS NETWORK (GAATN) INTERLOCAL AGENCY

GAATN TECHNICAL SUBCOMMITTEE MEETING

March 12, 2019 at approximately 1:45 p.m.

Lower Colorado River Authority
LCRA Service Center, Room A502/503
3505 Montopolis Blvd.
Austin, Texas

AGENDA

1. **Call to Order (Including a roll call) at the conclusion of the Special Board Meeting estimated to be at 1:45 p.m.**
2. **Citizen Communications (3 minutes)**
3. **Review and approve minutes from the regular Technical Subcommittee meeting of February 19, 2019 (5 minutes)**
4. **Maintenance Contractor's Report (5 minutes)**
 - A. Maintenance updates
 - B. Material Inventory status
5. **Project and Budget Review (10 minutes)**
 - A. GAATN Backup NOCC Project Status Update
 - B. Treaty Oak Decommissioning Project
 - C. GAATN Project Status report
 - D. Job Budget Tracking review
6. **Committee Chair's Update and Report – discussion and possible action on (60 minutes)**
 - A. GAATN Fiberlight Joint Bore Status Update
 - B. Design Session Subcommittee Update
7. **Executive Session: Adjourn for closed session, under one or more of Tex. Gov't Code sections 551.071, 551.072, 551.074, 551.076 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. 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.

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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 April 16, 2019 at 1:30 p.m. at the LCRA Service Center, 3505 Montopolis Blvd., Room A504, Austin, TX.**
 - A. Add any agenda topics for next month's meeting.