GREATER AUSTIN AREA TELECOMMUNICATIONS NETWORK (GAATN)
INTERLOCAL AGENCY

1124 South IH-35, 3rd Floor
Austin, Texas 78704

NOTICE OF MEETING OF THE TECHNICAL SUBCOMMITTEE

In accordance with Governor Abbott's declaration of the COVID-19 public health threat and action to temporarily suspend certain provisions of the Texas Open Meetings Act, a quorum of GAATN's Technical Subcommittee will hold a Technical Subcommittee meeting by telephonic conference call at 1:30 p.m. on June 15, 2021. The public may call in to this meeting by calling 1-512-831-7858 and entering the following code: 794 664 986#

Anybody other than GAATN contractors wishing to make public comment during the meeting must register by emailing gaatn@austintexas.gov prior to 9:30 a.m. on June 15, 2021. This meeting will be recorded and the audio recording will be available on GAATN's website after the meeting. A copy of the agenda packet will be available on GAATN's website at the time of the meeting.

At this meeting the subjects listed on the agenda attached as part of this notice will be considered and acted upon by the Technical Subcommittee. In addition, such other routine business as is necessary to conduct, operate, and maintain the network in the best interest of the participants will be considered and acted upon. During any meeting of the Technical Subcommittee, staff, consultants, and contractors may provide information to the Technical Subcommittee members and Technical Subcommittee members may ask questions of staff, consultants, and contractors; however, no deliberations or discussions between Technical Subcommittee members regarding such information or public business shall take place unless notice of the subject is posted on a Technical Subcommittee agenda as required by law.

Any other matters pertaining to GAATN, which may be brought before the Technical Subcommittee by interested persons appearing before the Technical Subcommittee, pursuant to the right of the public to information about the policies and decisions of the Technical Subcommittee and its staff, will not be discussed and considered at this meeting although responsive explanation or information may be provided.

On this the day, June 11, 2021 a copy of this notice was posted on GAATN's website at www.gaatn.org. A copy of this notice was also furnished to each participant for posting and to the Travis County Clerk.

Frank Ammons
Network Manager
Greater Austin Area Telecommunications Network (GAATN)

GREATER AUSTIN AREA TELECOMMUNICATIONS NETWORK (GAATN) INTERLOCAL AGENCY

GAATN TECHNICAL SUBCOMMITTEE MEETING

June 15, 2021 at 1:30 p.m.

Via Teleconference at (512) 831-7858 Conference ID: 794 664 986#

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 May 18, 2021 (5 minutes)**

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

5. **Network Manager's Report**
   A. CBI and CJIS compliance changes with the City of Austin
   B. GAATN Austin Energy pole applications update
   C. GAATN Backup NOCC status update
   D. Project status report
   E. Job budget report

6. **Committee Chairperson's Update – discussion and possible action on (30 minutes):**
   A. Seeking recommendation for COA new node at B2S Marshalling Yard entity-specific project at no cost to GAATN
   B. Seeking recommendation for UT new node on A1N at Colorado Apartments entity-specific project at no cost to GAATN
   C. Seeking recommendation for UT new node on A1N at Gateway Apartments entity-specific project at no cost to GAATN
   D. Seeking recommendation for one of two options for GAATN SRN Permenant Repair HWY 290 at Cameron
   E. GAATN conduit use at Crockett High School Super Node Site

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 July 27, 2021 at 1:30 p.m. via teleconference.**
   A. Add any agenda topics for next month's meeting.