

GREATER AUSTIN AREA TELECOMMUNICATIONS NETWORK (GAATN) INTERLOCAL AGENCY

GAATN TECHNICAL SUBCOMMITTEE MEETING

September 20, 2022 at 1:30 p.m.

LCRA Service Center at 3505 Montopolis, Austin, Texas 78744

Building A, Room A502/503

Teams Videoconference link provided 72 hours prior to meeting on homepage of www.gaatn.org

Remote audio-only option for public access: (512) 831-7858, Access Code: 193 882 467#

MINUTES

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

GAATN Technical Subcommittee Chairman Jaime Guerra called the meeting to order at 1:30 p.m.

The following announced as present at the start of the meeting:

Jaime Guerra, on behalf of UT-Austin (on site)

Dain Herbat, on behalf of Travis County (on site)

Bo Kinsey, on behalf of Travis County (remote)

Leslye Conoley, on behalf of City of Austin (remote)

Gary Weseman, on behalf of Austin Community College (remote)

Steve Pyle, on behalf of State of Texas DIR (remote)

Justin Slocum, on behalf of Austin ISD (remote)

Harold Nall, on behalf of UT-Austin (remote)

Anthony Breckenridge, on behalf of City of Austin (remote)

Paul Hodge, on behalf of Austin ISD (remote)

Carlos DeMatos, on behalf of GAATN (remote)

Sarah Eichelberger, on behalf of GAATN (remote)

Chris Gonzales, on behalf of BryComm (remote)

A quorum was established at roll call.

2. Citizen Communications: There was no citizen communications.

3. Review and approve minutes from the regular Technical Subcommittee meeting of August 23, 2022

Dain Herbat moved to approve the draft minutes from August 23, 2022 as presented; Steve Pyle seconded the motion and it passed unanimously.

4. Maintenance Contractor's Report

A. Maintenance report

Chris reported that, since the last meeting, BryComm completed inspections on B1N with 7 corrected deficiencies. There was nothing out of the ordinary to report.

B. Inventory report

Chris said there were no changes to this report since the previous meeting.

5. Network Manager's Report

A. Project status report

Carlos said there was nothing new to report as far as projects being scheduled, however, he reviewed the changes he made to better reflect where each project is in the AE application process. He noted that this is difficult to reflect in this report because some projects may have up to eight or more applications. Leslye asked if he could add the number of applications associated with each project; Jaime said he wasn't sure if that information was helpful and asked Carlos just to try that for a couple of them and then bring that back for more feedback from the Tech members.

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B. Network status report

Carlos said there were no outages to report since June of 2022.

C. Job budget report

Sarah noted that she added the three projects that will be discussed as pending approval to this report so that members could see the financial impact before recommending for approval. She noted that the three projects total \$170k and that would leave the fund balance bottom line at \$451k. With those projects considered, she said management is tracking 37 jobs totaling \$1.9 million for FY23.

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

A. Seeking recommendation for Travis County A1N – 192 Upgrade at Ronald Earl Building Input GAATN-funded project at a cost not to exceed \$65k to be funded by FY23 MAC budget

This agenda item was reviewed in executive session under Texas Government Codes 551.089 and 418.181. Upon reconvening in open session, Jaime Guerra noted that these projects would be recommended to move forward to the Board meeting, but that management would need to provide an update on the status of the eight AE poles that are part of the project before the Board would approve. Jaime Guerra moved to recommend Agenda Items 6A, 6B, and 6C for Board approval; Steve Pyle seconded the motion and it passed unanimously.

B. Seeking recommendation for Travis County A1N – 192 Upgrade at Ronald Earl Building Output GAATN-funded project at a cost not to exceed \$58k to be funded by FY23 MAC budget

This agenda item was reviewed in executive session under Texas Government Codes 551.089 and 418.181. Upon reconvening in open session, Jaime Guerra moved to recommend Agenda Items 6A, 6B, and 6C for Board approval; Steve Pyle seconded the motion and it passed unanimously.

C. Seeking recommendation for Travis County A2N – 192 Upgrade at Ronald Earl Building GAATN-funded project at a cost not to exceed \$47k to be funded by FY23 MAC budget

This agenda item was reviewed in executive session under Texas Government Codes 551.089 and 418.181. Upon reconvening in open session, Jaime Guerra moved to recommend Agenda Items 6A, 6B, and 6C for Board approval; Steve Pyle seconded the motion and it passed unanimously.

- 7. Executive Session:** At 1:48 p.m., Jaime Guerra adjourned the GAATN Technical Subcommittee for closed session, under Tex. Gov't Code sections 551.089 and 418.181 ("H.B. 9"), to preserve confidentiality as permitted by law (including but not limited to pending, anticipated or contemplated litigation concerning) for Agenda Items 6A, 6B, and 6C.

At 2:25 p.m., Jaime Guerra reconvened the GAATN Technical Subcommittee in open session. Agenda items 6A, 6B, and 6C were the only items discussed. Any further discussion held or action taken on agenda items discussed in executive session will be noted in the summary for that agenda item.

- 8. Updated roll call upon reconvening in open session (only if Executive Session taken):** All members that announced as present at the opening roll call also announced as present at the updated roll call. No additional members joined after the opening roll call. A quorum was re-established at the updated roll call.
- 9. Confirm date, time, and location for the next Technical Subcommittee meeting as October 18, 2022 at 1:30 p.m. at City of Austin Permitting and Development Center 6310 Wilhelmina Delco Dr, Room 1202, Austin, TX 78752 and via Microsoft Teams Videoconference.**
The date, time and location for the next Technical Subcommittee were confirmed; the meeting adjourned at 2:27 p.m.