GREATER AUSTIN AREA TELECOMMUNICATIONS NETWORK (GAATN) INTERLOCAL AGENCY

MEETING OF THE BOARD OF DIRECTORS
May 7, 2024 1:30 p.m.
LCRA Red Bud Center
3601 Lake Austin Blvd., Rm 225, Austin, TX 78703
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: 802 702 253#

As required by Government Code sections 551.127(c) & (e), the GAATN officer chairing the meeting will be physically present at the meeting location; other GAATN Board members may attend in person or remotely. Members of the public who wish to participate in the meeting remotely may participate via video conference at the link provided on the homepage of www.gaatn.org or via audio conference by dialing the number and access code noted above. Except during the Citizen Communication item, public attendees, whether in person or remote, will not be permitted to speak or otherwise interrupt the meeting. Members of the public who are participating in person or remotely will only be able to attend the open sessions of the meeting.

AGENDA

1. **Call to Order and Roll Call (Chairperson, 1 minute)**

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

3. **Review and Approve the minutes for the regular Board Meeting of April 2, 2024 (5 minutes)**

4. **Board Chairperson Update (Approximately 45 minutes) – Discussion and possible action regarding:**
   A. Seeking approval for FY24 maintenance agreement retainage payment to BryComm in the amount of $24,800
   B. GAATN Emergency Fund
   C. GAATN Fiscal Manager duties and formation of a Fiscal Manager service level agreement
   D. Austin ISD 2022 Bond construction impact at GAATN super node sites
   E. GAATN Backup NOCC decommissioning
   F. GAATN Backup NOCC relocation, associated agreement, and subcommittee update
   G. Property damage claim against JD Abrams/Lone Star Paving for damage to C1N at IH-35 and Rutherford on 9/20/21

5. **Network Manager's Update (10 minutes)**
   A. Project status report
   B. Job budget report

6. **Executive Session** (if an executive session is necessary, Board 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)**:**

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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): Construction, equipment, and product warranty claims;

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.

7. **Update Roll Call (only if executive session called)**

8. **Discussion and possible action regarding the financial report and current fiscal year budget issues**

9. **Meeting and Action Items Summary (5 minutes)**

10. **Confirm date, time, and location for the next regular Board meeting on June 4, 2024 at 1:30 p.m. at LCRA Red Bud Center 3601 Lake Austin Blvd., Rm 225, Austin, TX 78703, and via Microsoft Teams Videoconference.**
    A. Items to be added to the next Board Agenda