

**GREATER AUSTIN AREA TELECOMMUNICATIONS NETWORK (GAATN)
INTERLOCAL AGENCY**

6800 Burlleson Road, Building 312, Suite 265
Austin, TX 78744

NOTICE OF MEETING OF THE GAATN TECHNICAL SUBCOMMITTEE

In compliance with Chapter 551 (Open Meetings Act) of the Texas Government Code, notice is hereby given that a meeting of the Technical Subcommittee of GAATN will be held at 1:30 p.m. on May 21, 2024, at the City of Austin Permitting and Development Center at 6310 Wilhelmina Delco Drive, Room 1202, Austin, TX 78752. 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 Technical Subcommittee members may attend in person or remotely. This meeting will have a remote public attendance option via a Microsoft Teams videoconference or an audio-only conference call; the information for both options will be published on the homepage of the GAATN website (www.gaatn.org) at least 72 hours prior to the scheduled meeting. A copy of the agenda packet will also be made available for viewing or downloading on the homepage of GAATN's website at the time of the meeting. This meeting will be recorded and the audio recording will be available on GAATN's website after the meeting.

At this meeting, the topics listed on the agenda attached as part of this notice may be considered and acted upon by the Technical Subcommittee. The Technical Subcommittee may not consider or act upon any matters not posted as agenda items. The Technical Subcommittee may receive comments from the public, but may not discuss, consider, or act on such comments unless they relate to posted agenda topics; for comments not regarding posted agenda topics, the Board may provide a brief responsive explanation or information, but has no obligation to do so.

On this day, May 17, 2024, a copy of this notice was furnished to Austin ISD for posting on the bulletin board at the main entrance of the headquarters at 4000 S. IH-35 Frontage Rd, Austin, TX 78704, which is accessible to the public during normal business hours. Austin ISD is the fiscal manager for GAATN. This notice and agenda was also posted on GAATN's website at www.gaatn.org. A copy was also furnished to each GAATN member entity for posting, including the Travis County Clerk.

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

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GAATN TECHNICAL SUBCOMMITTEE MEETING

May 21, 2024, at 1:30 p.m.

City of Austin Permitting and Development Center
6310 Wilhelmina Delco Dr, Rm 1202, Austin, TX 78752

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: 693 847 298#

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 Technical Subcommittee 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 (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 April 16, 2024 (5 minutes)**
- 4. Maintenance Contractor's Report**
 - A. Maintenance report
 - B. Inventory report
- 5. Network Manager's Report**
 - A. Project status report
 - B. Network incident report
 - C. Job budget report
- 6. Committee Chairperson's Update – discussion and possible action on (45 minutes):**
 - A. Seeking recommendation for COA new site B1S Dove Springs Community Center at no cost to GAATN
 - B. Notification of B1N Spicewood Spring Rd GAATN project at a cost not to exceed \$17k
 - C. Seeking recommendation for B1N US183N Mobility Project CTRMA/TxDOT GAATN-funded fully-reimbursable project at a cost not to exceed \$179k

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- D. Seeking recommendation for CapEx Central Ladybird Lake TxDOT GAATN-funded fully-reimbursable project at a cost not to exceed \$298k
 - E. Seeking recommendation for SRN Fiber Replacement SRN15 to SRN16 GAATN-funded project at a cost not to exceed \$47k
 - F. Seeking recommendation for C1N Perm Repair Braker Ln C1N21 to C1N25 GAATN-funded project at a cost not to exceed \$222k
 - G. Austin ISD 2022 Bond Projects Impact to GAATN Super node Sites and Subcommittee update
 - H. Backup NOCC Decommissioning
 - I. Backup NOCC Relocation and Subcommittee Update
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. **Updated roll call upon reconvening in open session (only if Executive Session taken)**
9. **Confirm date, time, and location for the next Technical Subcommittee meeting as June 18, 2024 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.**
- A. Add any agenda topics for next month's meeting.