

Greater Austin Travis County Regional Radio System (GATRRS) GOVERNING BOARD
January 19, 2022, from 10:00 – 11:30am
Online via Microsoft Teams Meeting

CURRENT BOARD MEMBERS: *(if desired. List names and officer title only)*

- Austin City Manager (represented by Chief Information Officer Chris Stewart)
- Travis County Executive, Emergency Services (represented by County Executive for Emergency Services Charles Brotherton or his designee Patrick Phillips)
- Austin ISD Chief Financial Officer (represented by Ashley Gonzalez, Austin ISD Police Chief or his designee Asst. Chief Gus Barrera)
- UT-Austin Senior Vice President and Chief Financial Officer (represented by Assistant Vice President for Campus Safety James H. Johnson)

AGENDA

CALL TO ORDER *(Mandatory on every agenda)*

CITIZEN COMMUNICATION: GENERAL *(Mandatory on every agenda)*

The first ____ speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

1. APPROVAL OF MINUTES *(Mandatory on every agenda)*

- a) Present Minutes from the meeting held on November 17, 2021

2. OLD BUSINESS

3. NEW BUSINESS - DISCUSS AND TAKE APPROPRIATE ACTION:

- a) Review of draft GATRRS Budget (Exhibit B)

4. FUTURE AGENDA ITEMS

- b) Identify future agenda items
- c) Finalize next meeting to approve 'draft' budget for FY23

ADJOURNMENT *(Mandatory on every agenda)*

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 2 days (48 hours) before the meeting date. Please call Board Liaison's Name at Communications & Technology (CTM) Department, at (Pushpa Srinivasa @ Pushpa.srinivasa@austintexas.gov), for additional information; TTY users route through Relay Texas at 711. ***(Mandatory on every agenda)***

For more information on the meeting location or GATRS Governing Board, please contact Pushpa Srinivasa at (Pushpa.srinivasa@austintexas.gov). ***(Mandatory on every agenda)***