



**GREATER AUSTIN-TRAVIS COUNTY
REGIONAL RADIO SYSTEM GOVERNING BOARD
MARCH 04, 2024, AT 02:30PM
WIRELESS COMMUNICATION SERVICES OFFICE, CONFERENCE ROOM 117
1006 SMITH ROAD, AUSTIN, TEXAS**

Public communication will be allowed on posted agenda items. Speakers must register to speak on an agenda item only once and will be allowed up to three minutes to provide their comments.

Interested speakers should register no later than **Noon on Friday, March 01, 2024.**

To register send email to CTMGATRRSGOVERNINGBOARDmeeting@austintexas.gov with NAME OF CONTACT, PHONE NUMBER, and EMAIL ADDRESS by Noon on Friday, March 01, 2024.

CURRENT BOARD MEMBERS:

Kerrica Laake - Chair, CIO, City of Austin Communications and Technology Management

Charles Brotherton – Travis County Executive, Emergency Services

Wayne Sneed – Chief of Police, Austin Independent School District

Vacant – The University of Texas at Austin

AGENDA

CALL MEETING TO ORDER: Determine the quorum, which consists of all three (3) of the current board members.

ACTION ITEMS

1. Approve the February 26, 2024, proposed budget of the FY2025 Greater Austin-Travis County Regional Radio System Budget with a recommendation for final action determination to be forwarded to the Austin City Council, Travis County Commissioner's Court, Austin Independent School District Board of Trustees, and The University of Texas at Austin Administration.

ADJOURNMENT

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 Pushpa Srinivasa at the Communications and Technology Management Department, Wireless Communication Services Division, at (512) 972-3209, for additional information; TTY users route through Relay Texas at 711.

For more information on the Greater Austin-Travis County Regional Radio System Governing Board, please contact Pushpa Srinivasa at (512) 972-3209.