**GOVERNOR’S BROADBAND DEVELOPMENT COUNCIL**

**Minutes August 19th, 2021 Meeting**

Videoconference Meeting

1:30 PM

**VIDEOCONFERENCE MEETING**

**GOVERNOR’S BROADBAND DEVELOPMENT COUNCIL MEMBERS IN ATTENDANCE:**

William “Bill” Sproull (Chair), Akbar Kara, Kirk Petty, Mayor Frank Moreno, Marshall Harrison, Hatch Smith, Marty Lucke, Jennifer Harris, Kenny Scudder, Eddie Smith, Steve Johnson, Mike Easley, Juli Blanda, Greg Pittman, Lindsey Lee

**STAFF IN ATTENDANCE:**

Lindsey Aston, Philip Rocha, Fauye Bennett, Larry McManus, Ryland Ramos, Cristina Madrid, Stephen Davis

*The Governor’s Broadband Development Council (“Council”) proceeded on posted agenda items in the order as follows:*

**Agenda Item I.** **Call to Order**

Bill Sproull, Chairman of the Council, called the meeting to order at 1:40 P.M.

**Agenda Item II. Chair welcome, remarks and roll call**

Roll was called and members present are listed. A quorum was present online.

**Agenda Item III.** **Discussion and Possible Action on Approval of Minutes from the Council meeting on June 17, 2021 (Tab 1).**

The Council reviewed minutes from the meeting held June 17, 2021.

Motion to approve the June 17, 2021 meeting minutes was made and seconded. Motion to approve the minutes carried unanimously.

**Agenda Item IV. Comments by Council members providing information relating to Council's areas of research, identification, study, and analysis under Tex. Gov't Code § 490H.006, including discussion of potential outline for annual Council report, and Council review, discussion, consideration and/or possible action regarding same (Tab 2)**

The Council reviewed and discussed an outline for the 2021 report required by Section 490H.007 of the Texas Government Code. Council members engaged in discussion regarding funding and outlining specific definitions within the outline.

**Agenda Item V. Review, Discussion, Consideration and/or Possible Action on Council Next Steps for Following Meeting(s) - Chairman Sproull**

Chairman Sproull mentioned that he did not intent to have a speaker at the next meeting, and reminded the Council of the next meeting scheduled for September 16th.

**Agenda Item VI. Comments without Deliberation:**

**Public comment may be received on any matter under the Council's jurisdiction without regard to whether the item was posted on the agenda.**

No public comment.

**Agenda Item VII. Adjournment**

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Bill Sproull, Chair Date