

AGENDA
Governor's Broadband Development Council

April 29, 2022
10 AM

VIDEOCONFERENCE MEETING

Governor's Broadband Development Council (" Council ") members will be meeting via videoconference. Members of the public who would like to attend the meeting may join by videoconference using the following information:

Free Web Link for Videoconference:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_Ym11MTQwODAtMDRhOS00Yzk0LWJmNTMtZjczNWE2Mjl4NWU5%40thread.v2/0?context=%7b%22Tid%22%3a%2254cb5da6-c734-4242-bbc2-5c947e85fb2c%22%2c%22Oid%22%3a%22d6aadcd4-dfe0-4517-a4db-c234b7399845%22%7d

Members of the public attending the meeting via the videoconference information provided will be able to hear audio of the meeting and can provide comments during the Public Comment portion of the meeting. The Council will also record the meeting, which will be made available to members of the public.

All agenda items are subject to possible discussion, questions, consideration, and action by the Council. Agenda item numbers are assigned for ease of reference only and do not necessarily reflect the order of their consideration by the Council. Presentations may be made by the identified staff or Council member or others as needed.

ITEM

- I. Call to Order
- II. Chair welcome, remarks and roll call
- III. Council Member updates
- IV. Discussion and Possible Action on Approval of Minutes from the Council meeting on March 3, 2022 (Draft available at <https://gov.texas.gov/business/page/governors-broadband-development-council>)

V. Discussion and Update regarding Council Procedures Going Forward (including status of the use of the procedures in the Open Meetings Act, status of Council roster, and posting of meeting recordings)

VI. Discussion of the 2022 electronic report due to the governor, the lieutenant governor, and the members of the legislature from the Council under Section 490H.007 of the Texas Government Code

VII. Review, Discussion, Consideration and/or Possible Action on Council Next Steps for Following Meeting(s) - Chairman Lucke

VIII. 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

IX. Adjournment

Persons with disabilities who plan to attend this meeting, who may need auxiliary aids or services, or who need assistance in having English translated into Spanish, should contact Sonia Gaillard at 512-463-2981 at least 2 days before the meeting so that appropriate arrangements can be made.

Personas con discapacidades que asistirán a esta reunión y requieren servicios o instrumentos especiales, o necesitaran traducción al español, por favor de comunicarse con Sonia Gaillard al 512- 463-2981 por lo menos 2 días antes de la reunión para hacer los arreglos necesarios.