**GOVERNOR’S BROADBAND DEVELOPMENT COUNCIL**

**Minutes of March 16, 2023 Meeting**

Videoconference Meeting

1:30 PM

**VIDEOCONFERENCE MEETING**

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

Judge Marty Lucke (Chair), Akbar Kara, Lindsey A. Lee, Kirk Petty, Edward “Kenny” Scudder, Hatch Smith Jr., William “Bill” Sproull, Greg Conte, William F. “Bill” Hetherington, Sheriff Ray Scifres, Julie Blanda and Edward “Eddy” Smith

 **STAFF IN ATTENDANCE:**

Adriana Cruz, Stephen Davis, Kenneth Moreland, Jacob Smith and Philip Rocha

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

**Agenda Item I.** **CALL TO ORDER**

Judge Marty Lucke, Chairman of the Council, called the meeting to order at 1:33 P.M.

**Agenda Item II. CHAIR WELCOME, REMARKS AND ROLL CALL**

The roll was called and members present are listed; a quorum was present.

**Agenda Item III.** **DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF MINUTES FROM THE COUNCIL MEETING ON February 9, 2023 (Draft available at https://gov.texas.gov/business/page/governors-broadband-development-council)**

Action: Moved to approve the minutes from the Council meeting on February 9, 2023. Council member William “Bill” Sproull moved to approve the minutes. The motion was seconded by Lindsey A. Lee. There was no discussion or additions. It was taken to a vote that was approved and passed.

**Agenda Item IV. Discussion on possible future meeting dates and the 2023 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**

Discussion about possibly having a summary in the report from each subcommittee about what they are

dedicated to and what they see. Summary is to help legislators and other member committees

understand that subcommittee and the drawbacks and advantage of each of the groups.

**Agenda Item V. Discussion, Consideration and/or Possible Action on Council Next Steps for Following Meetings**

Chairman Lucke suggested a standing meeting time of Thursdays at 1:30 p.m. Kirk Petty made a motion to approve the day and time, and Ray Scifres seconded the motion. It was taken to a vote that was approved and passed.

**Agenda Item VI. COMMENTS WITHOUT DELIBERATION**

No public comments were received.

**Agenda Item VIII. ADJOURNMENT**

Chairman Lucke called the meeting to a close at 1:56 PM.

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County Judge Marty Lucke, Chair Date