

**MEETING MINUTES
TECHNOLOGY ADVISORY COMMITTEE
FAIRVIEW, TEXAS
MONDAY, AUGUST 12, 2019**

Chairman Bill Baxter called the meeting to order. Committee members present were David Grimes, Paul Myers, Katherine Ponder, John Adler, and Scott Whigham. Committee member absent was Cody Hooper. Staff member present was Adam Wilbourn, Assistant to the Town Manager.

- 1. Call to Order (7:00 pm.)**
- 2. Consider and take action regarding the minutes of the February 25, 2019 meeting.**

Committee member Paul Myers made a motion to approve the minutes of the February 25, 2019 meeting. Committee member Scott Whigham seconded the motion and the motion was approved unanimously.

- 3. Consider and take action regarding the minutes of the June 24, 2019 meeting.**

The committee tabled taking action on the June 24, 2019 meeting minutes until their next regular meeting.

- 4. Receive update on broadband related technology and services within the Town of Fairview and take any necessary action.**

Chairman Bill Baxter presented to the committee an internet speed test tool that he developed for the purpose of collecting data to better understand internet services provided and utilized throughout Fairview. The data would also be used when engaging internet service providers (ISPs) about services they could provide or improve upon due to the increased demand for better services in Fairview. All data collected by the tool would be provided by residents or business owners wishing to voluntarily share that information.

The committee agreed that they should test the tool before it is launched and used by Fairview residents and business owners.

Committee member Paul Myers made a motion to approve a recommendation to the Fairview Town Council for the use of an internet speed test tool to collect data voluntarily provided by Fairview residents and business owners for the purpose of improving internet services in Fairview. Committee member John Adler seconded the motion and the motion was approved unanimously.

- 5. Citizen Input.**

None

6. Receive reports from staff about items of community interest.

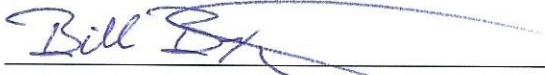
None

7. Adjourn (8:12 p.m.)

Respectfully submitted,



Adam Wilbourn, Assistant to the Town Manager



Bill Baxter, Technology Advisory Committee Chairman

