

**MEETING MINUTES
TECHNOLOGY ADVISORY COMMITTEE
FAIRVIEW, TEXAS
MONDAY, FEBRUARY 25, 2019**

Chairman Bill Baxter called the meeting to order. Committee members present were David Grimes, Paul Myers, John Adler, and Scott Whigham. Committee members absent were Cody Hooper and Katherine Ponder. 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 October 8, 2018 meeting.**

Committee member Scott Whigham made a motion to approve the minutes of the October 8, 2018 meeting. Committee member Paul Myers seconded the motion. Chairman Baxter, Committee members Adler and Grimes voted for.

- 3. Receive an update from Grande Communications regarding present and future services available in the Town of Fairview.**

Jim Lucas, Director of Operations, was the representative from Grande Communications that presented to the committee.

Mr. Lucas updated the committee regarding services currently being offered to Fairview residents and businesses. Mr. Lucas discussed current fiber routes and also mentioned that Grande Communications is able offer its 1 Gig internet service in parts of Fairview.

Mr. Lucas stated that Grande Communications continues to research opportunities to expand services in Fairview. He specifically discussed Grande Communication's criteria in evaluating rate of return for possible projects.

Discussion took place between Mr. Lucas and the committee relating to pre-existing conduit and fiber and whether or not Grande Communications would consider leasing them if they existed. Mr. Lucas said that Grande Communications would consider it.

Several residents from the Quest subdivision asked Mr. Lucas to please have Grande Communications investigate whether they could provide internet service to their subdivision. Residents from Quest subdivision discussed the challenges they've had with internet service providers and the lack of internet service they still contend with. Mr. Lucas stated that he would have someone from his team investigate the possibility and would have someone contact residents in the Quest subdivision.

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

No updates provided.

5. Citizen Input.

None

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

None

7. Adjourn (7:54 p.m.)

Respectfully submitted,



Adam Wilbourn, Assistant to the Town Manager



Bill Baxter, Technology Advisory Committee Chairman

