MEETING MINUTES
TECHNOLOGY ADVISORY COMMITTEE
FAIRVIEW, TEXAS
MONDAY, NOVEMBER 13, 2017

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

1. **Call to Order (7:30 pm.)**

2. **Consider and take action regarding the minutes of the May 8, 2017 meeting.**

   Committee member Paul Myers made a motion to approve the minutes of the May 8, 2017 meeting. Committee member David Grimes seconded the motion and the motion was approved unanimously

3. **Consider and take action regarding the minutes of the July 10, 2017 meeting.**

   Committee member David Grimes made a motion to approve the minutes of the July 10, 2017 meeting. Committee member Scott Whigham seconded the motion and the motion was approved unanimously

4. **Consider and take action regarding the minutes of the September 11, 2017 meeting.**

   Committee member Paul Myers made a motion to approve the minutes of the September 11, 2017 meeting. Committee member Katherine Ponder seconded the motion and the motion was approved unanimously

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

   Chairman Bill Baxter stated that he made arrangements for Grande Communications to attend the committee's next meeting and provide an update regarding current and future services available in Fairview.

   Committee member David Grimes stated that it would be advantageous to the Town if builders could be engaged about the type of technology infrastructure they are installing. The type of technology infrastructure that's installed impacts the quality and types of services that can be provided.

6. **Discuss the 2017 Technology Survey and take any necessary action.**

   Chairman Bill Baxter and the committee reviewed the presentation that Chairman Baxter put together showing the results of the 2017 Technology Survey. The committee made several suggestions regarding changes to the presentation. Chairman Baxter stated he would make the changes recommended by the committee so the survey results could be presented to the Town Council at one of their future meetings.
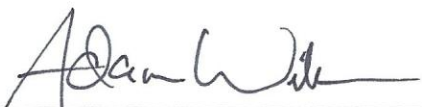
7. **Citizen Input.**

None

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

None

9. Adjourn (9:07 p.m.)

Respectfully submitted,

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Adam Wilbourn, Assistant to the Town Manager

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Bill Baxter, Technology Advisory Committee Chairman