MEETING MINUTES TECHNOLOGY ADVISORY COMMITTEE FAIRVIEW, TEXAS MONDAY, AUGUST 14, 2023

Chairman John Adler called the meeting to order. Committee members present were, Chadd Jones, Imran Khan, and Cody Hooper. Committee members absent were Paul Myers and Mike Mason. Staff member present was Adam Wilbourn, Assistant Town Manager.

- 1. Call to Order (7:00 pm.)
- 2. Citizen's Comment

None

3. Consider and take action regarding the minutes of the April 10, 2023 meeting.

Committee member Chadd Jones made a motion to approve the April 10, 2023 meeting minutes. Committee member Imran Khan seconded the motion and the motion was approved unanimously.

4. Consider and take action regarding the minutes of the June 12, 2023 meeting.

Committee member Chadd Jones made a motion to approve the June 12, 2023 meeting minutes. Committee member Imran Khan seconded the motion and the motion was approved unanimously.

5. Discuss Technology Advisory Committee Strategic Initiatives.

The committee discussed the top ten cybersecurity and fraud prevention topics they would like to make the subject of their informational series for residents. The committee decided that it would be best to put together a calendar outlining the monthly topics and how that information would be disseminated. This information will be presented to council when the committee is ready to present their recommendation. Committee member Khan stated that he would draft the calendar for the committee to review and discuss at their next meeting.

6. Discuss internet service providers and broadband technology and services within the Town of Fairview and take any necessary action.

No discussion

7. Receive reports from staff or the Technology Advisory Committee about items of community interest.

No reports

8. Adjourn (7:47 p.m.)

Respectfully submitted,

John Adler, Technology Advisory Committee Chairman

Adam Wilbourn, Assistant Town Manager

