MEETING MINUTES TECHNOLOGY ADVISORY COMMITTEE FAIRVIEW, TEXAS MONDAY, NOVEMBER 14, 2022

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

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

None

3. Consider and take action regarding the minutes of the October 17, 2022 meeting.

Committee member Cody Hooper made a motion to approve the October 17, 2022 meeting minutes. Committee member Paul Myers seconded the motion and the motion was approved unanimously.

4. Discuss the 2022 Technology Survey and take any necessary action.

Chairman John Adler mentioned that he presented the results of the 2022 Technology Survey to the Fairview Town Council at their November 1st meeting. The committee discussed when and how the results would be disseminated to residents. The committee said that in 2023 they would like to have internet service providers come in and give updates like they have previously done, which would give the committee an opportunity to discuss survey results with them. Staff member Adam Wilbourn stated that he would reach out to providers and check availability.

5. Discuss internet service availability in Quest Addition and take any necessary action.

The committee discussed the lack of internet options currently available in Quest Addition. It was mentioned that a 15-foot utility easement was being dedicated in Pinnacle Estates that would give would give internet service providers easier access into Quest Addition.

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.

Staff member Wilbourn mentioned that Fairview's Annual Christmas Celebration and Tree Lighting would take place on December 1, 2022 at Fairview Town Hall.

Wilbourn mentioned that the event would begin at 6:00 p.m. and that there would be entertainment, cookies, hot chocolate, and fun activities and gift bags for children attending.

Wilbourn also mentioned that the Fairview police department would be holding a Scam and Fraud Prevention Seminar at 7:00 p.m. on November 22nd at the Heritage Ranch Clubhouse. Wilbourn mentioned that the seminar was available to all residents.

Wilbourn stated that more information about both events could be found on Top News on Fairview's website homepage.

8. Adjourn (7:29 p.m.)

Respectfully submitted,

John Adler, Technology Advisory Committee Chairman

Adam Wilbourn, Assistant Town Manager

