



# NOTICE OF POSSIBLE QUORUM OF THE LUCAS CITY COUNCIL AND THE TECHNOLOGY COMMITTEE

City of Lucas, Texas

## Kickoff Meeting and Work Session with Magellan Advisors

April 6, 2020

**10:00 am**

Teleconference Meeting

On March 16, 2020, Governor Greg Abbott suspended some provisions of the Open Meetings Act in response to the COVID-19 emergency. The City of Lucas has implemented public access restrictions to all city facilities due to public health concerns. In the interim, the Kickoff Meeting and Work Session with Magellan Advisors will be available through the Zoom Webinar from your computer or smartphone. **To join the meeting, go to <https://magellan-advisors.zoom.us/j/705266624?pwd=dHZjRHVxekJ1VTZCbU8rVHJkMXg2UT09>** and sign in for the meeting with your first and last name, and email address. If prompted, **the meeting ID is 705 266 624 and the password is 214343**. By clicking on the link to join the meeting, the Zoom software application will be downloaded to your computer.

However, due to concerns with limited internet bandwidth and the comprehensive work session, public comments will be disabled. If you have any questions or comments regarding the meeting, please send an email to Assistant to the City Manager Kent Souriyasak at [kent@lucastexas.us](mailto:kent@lucastexas.us) or you may call 972.912.1213.

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Notice is hereby given that a possible quorum of the Lucas City Council and the Technology Committee may be in attendance at a teleconference meeting on April 6, 2020 at 10:00 am to take part in discussions with Magellan Advisors regarding the City's broadband study which includes a broadband network design and financial model.

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The following items may be discussed during the meeting:

### Project Kickoff and Data Gathering/Review

- Review the scope of work, set expectations, identify key milestones, deliverables and timelines.
- Data requests that will include city assets that could be leveraged including any conduit, fiber or right of way access.

### Market Analysis

- Determine where Internet Service Providers assets are in the City to confirm the competitive pricing and any market changes in the City, as well as documented information and knowledge of providers in Texas.

### Business Modeling

- Capital and operating costs which are directly tied to the business model the city may choose to deploy.

### Technology Analysis

- Goals and any opportunities to combine technologies for a better business case.
- Challenges and risks related to integrating additional technologies and utilize possible mixed deployments to determine the “best fit” technology or technologies for the proposed network.

### Conceptual Network Design and Costing

- Quality deliverables for the design portion of the project and infrastructure that best aligns with the needs found in the course of the study.

### Adjustable, Dynamic Financial Model

- Financial models to support utility and municipal revenue bonds, general fund loans, bank loans, and other types of financing to accurately estimate and document assumptions for each cost and revenue item in the financial model.
- Discuss revenue, operating expenses, per premise connection costs, capital expense, staffing, financial assumptions, borrowing, and other pertinent financial information.

### Risks and Recommendations

- Risks analysis that provides detailed risks around the business model, constructions, operations and maintenance of the proposed broadband network.

### Miscellaneous and Other

- Additional key information surrounding the financial model, funding, technology, construction, operations, sales and marketing.

## **CERTIFICATION**

I hereby certify that the above notice of meeting was posted on the bulletin board at Lucas City Hall by 5:00 pm on April 1, 2020 as required in accordance with Government Code 551.041.

  
Stacy Henderson  
City Secretary

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Any requests for sign interpretive services or other special requests for assistance of the hearing impaired must be made 48 hours in advance of the meeting. To make such arrangements, please call 972.912.1211 or email City Secretary Stacy Henderson at [shenderson@lucastexas.us](mailto:shenderson@lucastexas.us).

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