

CELL TOWER COMMITTEE MINUTES

DATE: Tuesday, January 16, 2024

LOCATION: N. Firethorne Clubhouse
28100 N Firethorne Road

TIME: 7:00PM to 8:17PM

Committee Members in attendance were:

Ben Westlake

Van Atwood

Baldermar Ramirez

Scott Vradenburgh

Joshua Glover

Chuck Cowher

Don Gibson

Robert Havlin

Rick Young

Mark Eastwood

Cory McFarland

1. Call to Order - Bob Havlin called the meeting to order at 7:00pm
2. Approve Minutes - December minutes were approved.
3. Committee Input -
 - a. Don Gibson provided input regarding investigations of how local shopping centers provide coverage using primarily wifi. Committee discussed the potential for a community wifi and further investigations into alternatives including small cells.
4. Old Business
 - a. Committee Members - committee discussed the committee members in attendance and those who indicated a desire to participate will remain on the committee list. All others removed.
 - b. Community Survey - The survey results were further discussed in view of possible sites including optimal siting.
 - c. Existing towers and Future Towers - The progress of the Heritage Parkway tower was discussed. The other proposed future tower sites were also discussed, but noted these continue to be in the planning phase, but are within approximately 1 mile from the W Firethorne areas having significant service issues.
 - d. Carrier outreach / Contacts - Further outreach to Crown Castle to was discussed to inquire about options they might provide for tower siting.
 - e. Chairperson Term as per Committee Policies, section 2 - committee agreed to recommend Bob Havlin should continue as chairperson.
 - f. Drive Test Results - The prior results of the drive test were consistent with the community survey when the time-of-day factors were taken into account.
5. New Business
 - a. Identify available locations within and outside the community - Benefits and problems associated with the identifiable sites in the community were discussed including: The Water Treatment plant possible site, Texas Laurel drill site, Jordan ranch NW drill site. S Firethorne clubhouse was considered as a possible short term site for a small cell install.

- b. Tips and Tricks - Improving Service at Home How-To - The distribution of the tips and tricks were discussed including devices and info sessions to aid residents in setting up wifi calling and other alternatives technologies.
 - c. Jordan Ranch NW drill Site - proposed plans for the site were discussed including access as well as impact to neighbors.
6. Next Meeting - Tuesday, February 20, 2024, at 7pm
 7. Adjourn - 8:17pm.