

BOARD OF DIRECTORS

Mr. Gary Mabrey, Chairman
Mr. Ron Hite
Mr. John Hunter
Dr. Kimberly McCorkle
Mr. Robert Thomas

Mr. Jim Haselsteiner
Mr. Ken Huffine
Dr. Hal Knight
Mr. James Smith

**MEETING AGENDA – TUESDAY, AUGUST 22, 2023, 4:15 PM
BRIGHTRIDGE BOARD ROOM:****1) CALL TO ORDER**

- a. Invocation – Mark Eades
- b. Pledge of Allegiance – Bonnie Donnolly

2) PUBLIC COMMENT**3) PRESENTATIONS****4) FINANCIAL REPORTS**
June financial reports**5) CONSENT AGENDA**

- a. Approval of the minutes of the previous board meeting:
July 25, 2023
- b. Cable (Bid tab 7704) \$136,800.00

6) CONSENT AGENDA – BROADBAND
N/A

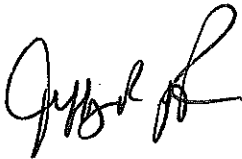
7) OTHER

- a. TVA Use of Funds Agreement
- b. Officer Update – Bonnie Donnolly
- c. Officer Update – Broadband - Stacy Evans

8) CEO COMMENTS

9) BOARD MEMBER COMMENTS

10) ADJOURN

A handwritten signature in black ink, appearing to read "Jeffrey R. Dykes". The signature is stylized with a large initial "J" and a long horizontal stroke at the end.

Jeffrey R. Dykes
Chief Executive Officer