

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, SEPTEMBER 26, 2023, 4:15 PM
BRIGHTRIDGE BOARD ROOM:****1) CALL TO ORDER**

- a. Invocation – Stacy Evans
- b. Pledge of Allegiance – Mark Eades

2) PUBLIC COMMENT**3) PRESENTATIONS**

Control Room update - Sam Ford

4) FINANCIAL REPORTS

July and August financial reports

5) CONSENT AGENDA

- a. Approval of the minutes of the previous board meeting:
August 22, 2023
- b. Bucket trucks (2) \$494,000.00

6) CONSENT AGENDA – BROADBAND

- a. Residential/Commercial underground fiber drop services
Not to exceed \$500,000 over 3-year period
- b. Bucket truck \$165,213.00

7) COMMITTEE REPORTS

- a. HR/Insurance Committee
- b. Finance, Audit, Rate & Budget Committee

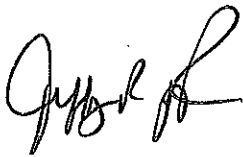
8) OTHER

- a. Officer Update – Mark Eades
- b. Officer Update – Broadband - Stacy Evans

9) CEO COMMENTS

10) BOARD MEMBER COMMENTS

11) ADJOURN

A handwritten signature in black ink, appearing to read "Jeffrey R. Dykes". The signature is stylized and cursive.

Jeffrey R. Dykes
Chief Executive Officer