

**BOARD OF DIRECTORS**

*Mr. Gary Mabrey, Chairman*  
*Mr. Jim Haselsteiner*  
*Mr. Ken Huffine*  
*Mr. James Smith*

*Ms. Jenny Brock*  
*Mr. Ron Hite*  
*Dr. Hal Knight*  
*Mr. Robert Thomas*

**MEETING AGENDA – TUESDAY, MARCH 28, 2023, 4:15 PM  
BRIGHTRIDGE BOARD ROOM:****1) CALL TO ORDER**

- a. Invocation – Rodney Metcalf
- b. Pledge of Allegiance – Eric Egan

**2) PRESENTATIONS**

- a. Safety and Security Update – Donnie Hall

**3) FINANCIAL REPORTS**

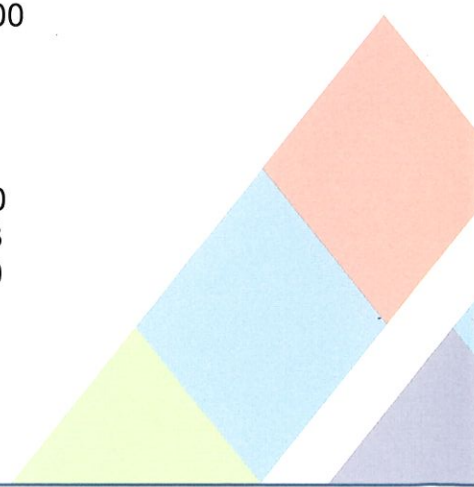
- January financial reports
- February financial reports

**4) CONSENT AGENDA**

- a. Approval of the minutes of the previous board meeting:  
March 28, 2023
- b. Stock material (bid tab 7524) . . . . . \$ 62,108.00
- c. Stock material (bid tab 7526) . . . . . \$100,992.20
- d. Vehicle (truck 42 replacement) . . . . . \$ 43,224.00

**5) CONSENT AGENDA – BROADBAND**

- a. Calix equipment . . . . . \$ 63,200.00
- b. Underground fiber vaults . . . . . \$ 69,575.13
- c. Conduit . . . . . \$ 57,600.00



**6) COMMITTEE REPORTS**

N/A

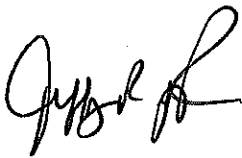
**7) OTHER**

- a. Retirement Resolution – Melissa Taylor
- b. Retirement Resolution – Danny Mitchell
- c. Officer Update – Brian Bolling
- d. 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 and cursive.

Jeffrey R. Dykes  
Chief Executive Officer