

BOARD OF DIRECTORS

Dr. B.J. King, Chairperson
Mrs. Jenny Brock
Mr. Joe Grandy
Mr. James Smith
Mr. Guy Wilson

Mr. Dan Brant
Mr. Bob Cantler
Dr. Hal Knight
Mr. Robert Thomas

MEETING AGENDA – TUESDAY, APRIL 23, 2019, 4:15 PM:**1) CALL TO ORDER**

- A. Invocation – Mark Eades
- B. Pledge of Allegiance – Rodney Metcalf
- C. Introduce – Matt Heath, AMI Manager

2) PRESENTATIONS

- A. TVA Economic Development – Tim Tidwell
- B. Leveraging AMI Data to Provide Value – Matt Heath

3) FINANCIAL REPORTS

- A. March financial reports – electric/broadband

4) CONSENT AGENDA

- A. Approval of the minutes of the previous board meeting:
March 26, 2019
- B. LED lighting fixtures \$ 59,890.00
- C. Stock material. \$102,005.00

5) CONSENT AGENDA – BROADBAND

- A. Ford F-150 \$ 31,858.00

6) COMMITTEE REPORTS

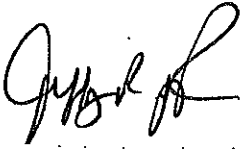
N/A

7) OTHER

- A. Retirement Resolution – Mike Pokorny
- B. Officer Update – Mark Eades
- C. Officer Update – Stacy Evans

8) CEO COMMENTS

9) BOARD MEMBER COMMENTS

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

Jeffrey R. Dykes
Chief Executive Officer