

BOARD OF DIRECTORS

Mr. James Smith, Chairman
Mrs. Jenny Brock
Mr. Jim Haselsteiner
Dr. Hal Knight
Mr. Robert Thomas

Mr. Dan Brant
Mr. Joe Grandy
Dr. B.J. King
Mr. Gary Mabrey

EXECUTIVE SESSION: STATUS UPDATE ON PENDING LITIGATION - 3:30 P.M.**MEETING AGENDA – TUESDAY, AUGUST 24, 2021, 4:15 PM:****1) CALL TO ORDER**

- A. Invocation – Stacy Evans
- B. Pledge of Allegiance – Rodney Metcalf

2) PRESENTATIONS

N/A

3) FINANCIAL REPORTS

- A. June financial reports – electric/broadband

4) CONSENT AGENDA

- A. Approval of the minutes of the previous board meeting:
July 27, 2021
- B. Meters. \$182,400.00
- C. Modules. \$192,000.00

5) CONSENT AGENDA – BROADBAND

- A. Fiber \$712,560.00
- B. Juniper support renewal \$ 98,509.42
- C. Fiber \$809,686.00

6) COMMITTEE REPORTS

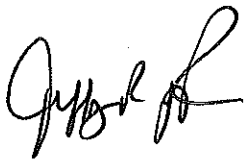
N/A

7) OTHER

- A. Capital budget reallocation request
- B. Officer Update – Rodney Metcalf
- C. Officer Update – Broadband – 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 with a large initial "J" and a long, sweeping underline.

Jeffrey R. Dykes
Chief Executive Officer