

**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, DECEMBER 12, 2023, 2 P.M.  
BRIGHTRIDGE BOARD ROOM:****1) CALL TO ORDER**

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

**2) PUBLIC COMMENT REGARDING AGENDA ITEMS****3) PRESENTATIONS**

N/A

**4) FINANCIAL REPORTS**

No financial reports available for November. To be covered in January.

**5) CONSENT AGENDA**

- a. Approval of the minutes of the previous board meeting:  
November 28, 2023
- b. Meters & modules . . . . . \$543,680.40
- c. Ford E-350 High Roof Cargo Van . . . . . \$ 55,107.00

**6) CONSENT AGENDA – BROADBAND**

N/A

**7) COMMITTEE REPORTS**

- a. Finance, Audit, Rate & Budget committee report:  
Financial audit report

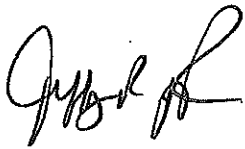
**8) OTHER**

- a. Officer Update – Bonnie Donnolly
- 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