

**BOARD OF DIRECTORS**

*Mr. James Smith, Chairman*  
*Mr. Jim Haselsteiner*  
*Mr. Ken Huffine*  
*Dr. Hal Knight*  
*Mr. Robert Thomas*

*Mrs. Jenny Brock*  
*Mr. Ron Hite*  
*Dr. B.J. King*  
*Mr. Gary Mabrey*

**MEETING AGENDA – TUESDAY, JULY 26, 2022, 5:00 PM:  
BRIGHTRIDGE MAIN AUDITORIUM****1) CALL TO ORDER**

- A. Invocation – Mark Eades
- B. Pledge of Allegiance – Eric Egan

**2) BOARD OF DIRECTORS BUSINESS**

- A. Election of Officers for 2022-2024
  - Chairman
  - Vice Chairman
  - Treasurer
  - Secretary

**3) PRESENTATIONS**

- Engineering intern presentation – Mabel Olson
- Special Projects intern presentation – Alayna Pennyman

**4) FINANCIAL REPORTS**

- A. No financial reports available for June due to books being held open to close out previous budget year.

**5) CONSENT AGENDA**

- A. Approval of the minutes of the previous board meetings:  
June 28, 2022
- B. Stock materials (quote 7162) . . . . . \$ 93,609.20
- C. Stock materials (quote 7152). . . . . \$205,287.00
- D. Transformer (quote 7169) . . . . . \$ 92,690.00
- E. Paving project . . . . . \$ 69,936.59
- F. Work authorization –  
Stockyard substation expansion . . . . . \$170,000.00

**6) CONSENT AGENDA – BROADBAND**

- A. Calix AXOS perpetual renewal. . . . . \$ 54,336.78

**7) COMMITTEE REPORTS**

N/A

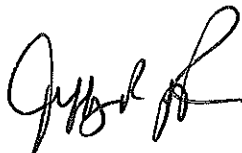
**8) OTHER**

- A. Broadband Service Copyright Infringement Policy
- B. Officer Update – Eric Egan
- C. Officer Update – Broadband – Stacy Evans

**9) CEO COMMENTS**

**10) BOARD MEMBER COMMENTS**

- A. Installation of incoming Chairman



Jeffrey R. Dykes  
Chief Executive Officer