

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, NOVEMBER 28, 2023, 4:15 PM
BRIGHTRIDGE BOARD ROOM:****1) CALL TO ORDER**

- a. Invocation – Jeff Dykes
- b. Pledge of Allegiance – Stacy Evans

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

Home Uplift & Bank of Tennessee Presentation – Detra Clevon

4) FINANCIAL REPORTS

October financial reports

5) CONSENT AGENDA

- a. Approval of the minutes of the previous board meeting:
October 24, 2023
- b. Three-phase transformer with LTC and
spare bushing \$1,978,569.00
- c. Power line construction and maintenance – Pike Electric
- d. Tree trimming/cutting and right-of-way maintenance – Kendall
Vegetation Services

6) CONSENT AGENDA – BROADBAND

N/A

7) COMMITTEE REPORTS

- a. Finance, Audit, Rate & Budget committee report:
Video product proposal

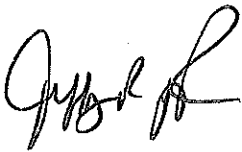
8) OTHER

- a. Retirement Resolution – Buddy Moss
- b. Officer Update – Eric Egan
- c. 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 fluid and cursive, with a large initial "J" and "R".

Jeffrey R. Dykes
Chief Executive Officer