

BOARD OF DIRECTORS

Mr. Gary Mabrey, Chairman
Mr. Jim Haselsteiner
Mr. Ken Huffine
Dr. Kimberly McCorkle
Mr. Robert Thomas

Mr. Andy Dietrich
Mr. Ron Hite
Mr. John Hunter
Mr. James Smith

**MEETING AGENDA – TUESDAY, JUNE 25, 2024, 4:15 P.M.
BRIGHTRIDGE BOARD ROOM:****1) CALL TO ORDER**

- a. Invocation – Brian Bolling
- b. Pledge of Allegiance – Mark Eades

2) PUBLIC COMMENT REGARDING AGENDA ITEMS

N/A

3) PRESENTATIONS

N/A

4) FINANCIAL REPORTS

May financial report

5) CONSENT AGENDA

- a. Approval of the minutes of the previous board meeting:
May 28, 2024
- b. Pad mount transformers (bid tab 8184) \$198,553.00

6) CONSENT AGENDA – BROADBAND

N/A

7) COMMITTEE REPORTS

- a. Finance, Audit, Rate & Budget Committee report
 - 1. Electric Budget
 - 2. Broadband Budget

8) OTHER

N/A

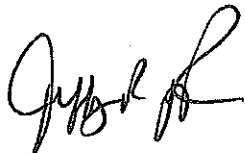
9) OFFICER UPDATES

- a. Officer Update – Mark Eades
- b. Officer Update – Broadband - Stacy Evans

10) CEO COMMENTS

11) BOARD MEMBER COMMENTS

12) ADJOURN



Jeffrey R. Dykes
Chief Executive Officer