

BOARD OF DIRECTORS

Mr. Jim Haselsteiner, Chairman
Mr. Ron Hite
Mr. John Hunter
Dr. Kimberly McCorkle
Mr. Robert Thomas

Mr. Andy Dietrich
Mr. Ken Huffine
Mr. Gary Mabrey
Mr. James Smith

MEETING AGENDA – TUESDAY, AUGUST 27, 2024, 4:15 P.M.
BRIGHTRIDGE BOARD ROOM:**1) CALL TO ORDER**

- a. Invocation – Mark Eades
- b. Pledge of Allegiance – Eric Egan

2) PUBLIC COMMENT REGARDING AGENDA ITEMS

N/A

3) PRESENTATIONS

Engineering Intern presentation – Matthew Burton

4) FINANCIAL REPORTS

June financial report

5) CONSENT AGENDA

- a. Approval of the minutes of the previous board meeting:
July 23, 2024

6) CONSENT AGENDA – BROADBAND

N/A

7) COMMITTEE REPORTS

N/A

8) OTHER

Retirement Resolution – Kenny Kidner
Silicon Ranch solar contract

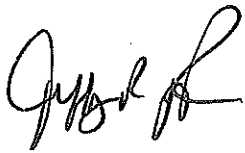
9) OFFICER UPDATES

- a. Officer Update – Eric Egan
- b. Officer Update – Broadband - Stacy Evans

10) CEO COMMENTS

11) BOARD MEMBER COMMENTS

12) ADJOURN



Jeffrey R. Dykes
Chief Executive Officer