

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, JULY 25, 2024, 5:00 P.M.
BRIGHTRIDGE MAIN AUDITORIUM:****1) CALL TO ORDER**

- a. Invocation – Jeff Dykes
- b. Pledge of Allegiance – Bonnie Donnolly

2) PUBLIC COMMENT REGARDING AGENDA ITEMS

N/A

3) BOARD OF DIRECTORS BUSINESS

- a. Election of Officers for 2024-2026
 - Chairman
 - Vice Chairman
 - Treasurer
 - Secretary

4) PRESENTATIONS

Engineering intern presentation – Ethan Hayes

5) FINANCIAL REPORTS

- a. Financial reports for June and end of fiscal year 2024 to be presented in August.

6) CONSENT AGENDA

- a. Approval of the minutes of the previous board meeting:
June 25, 2024

7) CONSENT AGENDA – BROADBAND
N/A

8) COMMITTEE REPORTS
N/A

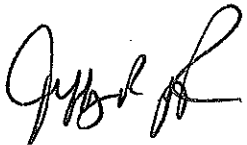
9) OTHER
N/A

10) OFFICER UPDATES
a. Officer Update – Brian Bolling
b. Officer Update – Broadband - Stacy Evans

11) CEO COMMENTS

12) BOARD MEMBER COMMENTS

13) 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