

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, NOVEMBER 26, 2024, 4:15 P.M.
BRIGHTRIDGE BOARD ROOM:****1) CALL TO ORDER**

- a. Invocation – Jeff Dykes
- b. Pledge of Allegiance – Mark Eades

2) PUBLIC COMMENT REGARDING AGENDA ITEMS

N/A

3) PRESENTATIONS

N/A

4) FINANCIAL REPORTS

October financial reports

5) CONSENT AGENDA

- a. Approval of the minutes of the previous board meeting:
October 22, 2024
- b. Primary cable - Bid opening 11/26/24 - cost provided at board meeting
- c. Meters/module order \$533,570.40

6) CONSENT AGENDA – BROADBAND

N/A

7) COMMITTEE REPORTS

- a. Finance & Audit, Rates & Budget committee report

8) OTHER

- a. Retirement Resolution – Kathy McElyea
- b. Retirement Resolution – Ernie Campbell

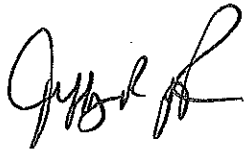
9) OFFICER UPDATES

- 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