

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, JANUARY 28, 2025, 4:15 P.M.
BRIGHTRIDGE BOARD ROOM:****1) CALL TO ORDER**

- a. Invocation – Stacy Evans
- b. Pledge of Allegiance – Rob Arnold

2) PUBLIC COMMENT REGARDING AGENDA ITEMS

N/A

3) PRESENTATIONS

N/A

4) FINANCIAL REPORTS

- a. November financial report
- b. December financial report

5) CONSENT AGENDA

- a. Approval of the minutes of the previous board meeting:
December 17, 2024
- b. 75 KVA transformers \$ 7,860.00
- c. 225 KVA transformers \$16,110.00
- d. 300 KVA transformers \$53,250.00

6) CONSENT AGENDA – BROADBAND

N/A



7) COMMITTEE REPORTS

a. HR/Insurance committee report

8) OTHER

N/A

9) OFFICER UPDATES

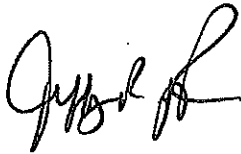
a. Officer Update – Eric Egan

b. Officer Update – Broadband - Stacy Evans

10) CEO COMMENTS

11) BOARD MEMBER COMMENTS

12) ADJOURN

A handwritten signature in black ink, appearing to read "Jeffrey R. Dykes". The signature is stylized with a large initial "J" and a long horizontal stroke at the end.

Jeffrey R. Dykes
Chief Executive Officer