

BOARD OF DIRECTORS

Mr. Jim Haselsteiner, Chairman
Mr. John Hunter
Dr. Kimberly McCorkle
Mr. Richard Tucker

Mr. Ron Hite
Mr. Gary Mabrey
Mr. Andrew Morse
Mr. Joe Wise

**MEETING AGENDA – TUESDAY, JULY 28, 2026, 5:00 P.M.
BRIGHTRIDGE MAIN AUDITORIUM:****1) CALL TO ORDER**

- a. Invocation – Sam Ford
- b. Pledge of Allegiance – Rob Arnold

2) PUBLIC COMMENT REGARDING AGENDA ITEMS

N/A

3) PRESENTATIONS

TVA Economic Development – Tim Tidwell

4) BOARD OF DIRECTORS BUSINESS

- a. Election of Officers for 2026-2028
 - Chairman
 - Vice Chairman
 - Treasurer
 - Secretary

5) FINANCIAL REPORTS

- a. Financial reports for June and end of FY2026 to be presented in August.

6) CONSENT AGENDA

- a. Approval of the minutes of the previous board meeting:
June 23, 2026
- b. Transmission and distribution
electric system study \$179,800.00

7) CONSENT AGENDA – BROADBAND
N/A

8) COMMITTEE REPORTS
N/A

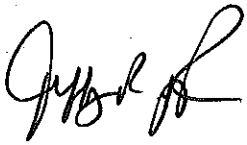
9) OTHER
a. Resolution to approve sale of property
b. Resolution – Andy Dietrich

10) OFFICER UPDATES
a. Officer Update – Brian Bolling

11) CEO COMMENTS

12) BOARD MEMBER COMMENTS

13) ADJOURN

A handwritten signature in black ink, appearing to read 'Jeffrey R. Dykes', with a stylized flourish at the end.

Jeffrey R. Dykes
Chief Executive Officer