

BOARD OF DIRECTORS

Dr. Kimberly McCorkle, Chairperson
Mr. Jim Haselsteiner
Mr. John Hunter
Mr. Andrew Morse
Mr. Joe Wise

Mr. Tom Foster
Mr. Ron Hite
Mr. Gary Mabrey

**MEETING AGENDA – TUESDAY, AUGUST 25, 2026, 4:15 P.M.
BRIGHTRIDGE BOARD ROOM:****1) CALL TO ORDER**

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

2) PUBLIC COMMENT REGARDING AGENDA ITEMS

N/A

3) PRESENTATIONS

N/A

4) FINANCIAL REPORTS

- a. June financial report

5) CONSENT AGENDA

- a. Approval of the minutes of the previous board meeting:
July 28, 2026
- b. Service department bucket truck \$209,882.00
- c. Transformers (bid tab 9336). \$325,882.30

6) CONSENT AGENDA – BROADBAND

N/A

7) COMMITTEE REPORTS

- a. Finance, Audit, Budget & Rate Committee report
 - Broadband budget addition – expansion areas

8) OTHER

Engineering and design contracts \$379,000.00

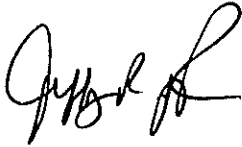
9) OFFICER UPDATES

- a. Officer Update – Eric Egan

10) CEO COMMENTS

11) BOARD MEMBER COMMENTS

12) 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