

**BOARD OF DIRECTORS**

*Mr. James Smith, Chairman*  
*Mrs. Jenny Brock*  
*Mr. Jim Haselsteiner*  
*Dr. Hal Knight*  
*Mr. Robert Thomas*

*Mr. Dan Brant*  
*Mr. Joe Grandy*  
*Dr. B.J. King*  
*Mr. Gary Mabrey*

**MEETING AGENDA – TUESDAY, AUGUST 25, 2020, 4:15 PM:**

(TO BE CONDUCTED BY TELECOMMUNICATION MEANS IN COMPLIANCE WITH GOVERNOR'S EXECUTIVE ORDER NO. 50)

**1) CALL TO ORDER**

- A. Invocation – Stacy Evans
- B. Pledge of Allegiance – Eric Egan

**2) PRESENTATIONS**

N/A

**3) FINANCIAL REPORTS**

- A. June financial report – electric/broadband

**4) CONSENT AGENDA**

- A. Approval of the minutes of the previous board meetings:  
July 28, 2020
- B. Stock materials . . . . . \$152,378.31
- C. Vehicles . . . . . \$ 88,255.00
- D. Osmose contract . . . . . \$118,723.18

**5) CONSENT AGENDA – BROADBAND**

- A. Stock materials . . . . . \$681,480.00
- B. Fixed wireless base station equipment . \$122,000.00
- C. Point of presence building electronics . . \$225,737.84

**6) COMMITTEE REPORTS**

A. Business Development/Planning Committee report

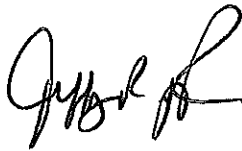
**7) OTHER**

A. Officer Update – Brian Bolling

B. Officer Update – Stacy Evans

**8) CEO COMMENTS**

**9) BOARD MEMBER COMMENTS**

A handwritten signature in black ink, appearing to read "Jeffrey R. Dykes". The signature is stylized with a large initial "J" and a long, sweeping underline.

Jeffrey R. Dykes  
Chief Executive Officer