

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, DECEMBER 15, 2020, 4:15 PM:
(TO BE CONDUCTED BY TELECOMMUNICATION MEANS IN COMPLIANCE WITH GOVERNOR'S EXECUTIVE ORDER NO. 65)

1) CALL TO ORDER

- A. Invocation – Rodney Metcalf
- B. Pledge of Allegiance – Stacy Evans

2) PRESENTATIONS

N/A

3) FINANCIAL REPORTS

- A. No financial reports available for November. To be covered in January.

4) CONSENT AGENDA

- A. Approval of the minutes of the previous board meetings:
November 24, 2020
- B. Duct Dawg trailer \$174,660.00

5) CONSENT AGENDA – BROADBAND

N/A

6) COMMITTEE REPORTS

Finance, Audit, Rates & Budget committee report

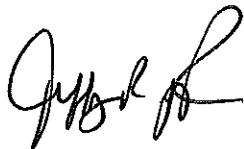
7) OTHER

A. Officer Update – Rodney Metcalf

B. Officer Update – Stacy Evans

8) CEO COMMENTS

9) BOARD MEMBER COMMENTS

A handwritten signature in black ink, appearing to read 'Jeffrey R. Dykes', written in a cursive style.

Jeffrey R. Dykes
Chief Executive Officer