

BOARD OF DIRECTORS

Dr. B.J. King, Chairperson
Mrs. Jenny Brock
Dr. Hal Knight
Mr. Robert Thomas

Mr. Dan Brant
Mr. Joe Grandy
Mr. James Smith
Mr. Guy Wilson

MEETING AGENDA – TUESDAY, JULY 23, 2019, 5 PM:**1) CALL TO ORDER**

- A. Invocation – Rodney Metcalf
- B. Pledge of Allegiance – Connie Crouch
- C. Introduce – Mackenzie Simpson

2) PRESENTATIONS

Engineering Summer Intern report - Mackenzie Simpson

3) FINANCIAL REPORTS

- A. No financial reports available for June due to books being held open to close out previous budget year

4) CONSENT AGENDA

- A. Approval of the minutes of the previous board meeting:
June 25, 2019

5) CONSENT AGENDA – BROADBAND

N/A

6) COMMITTEE REPORTS

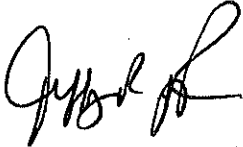
N/A

7) OTHER

- A. Officer Update – Broadband
- B. Officer Update – Brian Bolling

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