

**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, JUNE 22, 2021, 4:15 PM:****1) CALL TO ORDER**

- A. Invocation – Rodney Metcalf
- B. Pledge of Allegiance – Tim Whaley

**2) PRESENTATIONS**

- Visit JC – Brenda Whitson

**3) FINANCIAL REPORTS**

- A. May financial reports

**4) CONSENT AGENDA**

- A. Approval of the minutes of the previous board meeting:  
May 25, 2021
- B. Stock material (quotation 6410). . . . . \$ 66,154.00
- C. Stock material (quotation 6449). . . . . \$ 124,410.00
- D. Stock material (quotation 6450). . . . . \$ 422,258.85
- E. Stock material (quotation 6476). . . . . \$2,981,208.00

**5) CONSENT AGENDA – BROADBAND**

- A. Stock materials (quotations 10676 & 10696). . . \$664,887.40

**6) COMMITTEE REPORTS**

Finance, Audit, Budget & Rate Committee report

A. FY2022 electric division budget

B. FY2022 broadband division budget

**7) OTHER**

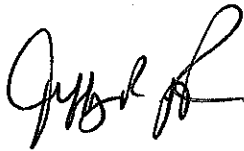
A. Resolution authorizing the issuance of electric revenue bonds

B. Officer Update – Mark Eades

C. Officer Update – Broadband

**8) CEO COMMENTS**

**9) BOARD MEMBER COMMENTS**

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