

**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, MARCH 23, 2021, 4:15 PM:**  
(TO BE CONDUCTED BY TELECOMMUNICATION MEANS IN COMPLIANCE WITH GOVERNOR'S EXECUTIVE ORDER NO. 78)

**1) CALL TO ORDER**

- A. Invocation – Brian Bolling
- B. Pledge of Allegiance – Mark Eades

**2) PRESENTATIONS**

- A. Nationwide fixed account update – Allen Sheets
- B. Annual safety update – Donnie Hall

**3) FINANCIAL REPORTS**

- A. February financial report

**4) CONSENT AGENDA**

- A. Stock material (quote 6215) . . . . . \$ 60,501.20
- B. Stock material (quote 6255) . . . . . \$ 71,374.80
- C. Single phase transformers . . . . . \$ 204,400.00
- D. Approval to order – substation transformer . . . . \$1,214,286.00

**5) CONSENT AGENDA – BROADBAND**

N/A

**6) COMMITTEE REPORTS**

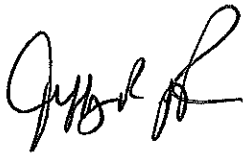
N/A

**7) OTHER**

- A. Resolution - IMC Metal Fabrication and Electropolishing USDA loan
- B. Officer Update – Eric Egan
- C. 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