

BOARD OF DIRECTORS

Dr. B.J. King, Chairperson
Mrs. Jenny Brock
Mr. Joe Grandy
Mr. James Smith
Mr. Guy Wilson

Mr. Dan Brant
Mr. Bob Cantler
Dr. Hal Knight
Mr. Robert Thomas

MEETING AGENDA – TUESDAY, MAY 28, 2019, 4:15 PM:**1) CALL TO ORDER**

- A. Invocation – Donnie Hall
- B. Pledge of Allegiance – Eric Egan
- C. Introduce – Denise Letterman, Engineering Specialist

2) PRESENTATIONS

N/A

3) FINANCIAL REPORTS

- A. March & April financial reports – electric/broadband

4) CONSENT AGENDA

- A. Approval of the minutes of the previous board meeting:
April 23, 2019
- B. Approval of the minutes of special called board meeting:
May 14, 2019
- C. Itron single-phase meters \$ 54,570.00
- D. Itron single-phase RD meters \$150,120.00
- E. Transformers \$ 64,002.00

5) CONSENT AGENDA – BROADBAND

- A. Ethernet test equipment. \$ 53,401.60

6) COMMITTEE REPORTS

HR/Insurance committee report

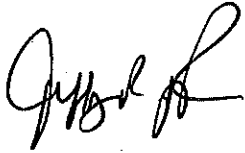
7) OTHER

A. Officer Update – Eric Egan

B. Officer Update – Broadband

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