

**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, MAY 25, 2021, 4:15 PM:****1) CALL TO ORDER**

- A. Invocation – Rodney Metcalf
- B. Pledge of Allegiance – Eric Egan

**2) PRESENTATIONS**

N/A

**3) FINANCIAL REPORTS**

- A. April financial reports

**4) CONSENT AGENDA**

- A. Approval of the minutes of the previous board meetings:  
April 27, 2021
- B. Primary cable. . . . . \$ 63,750.00

**5) CONSENT AGENDA – BROADBAND**

N/A

**6) COMMITTEE REPORTS**

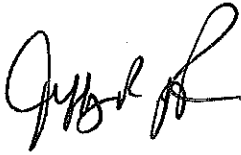
- HR/Insurance Committee report
- Finance, Audit, Budget & Rate Committee report

**7) OTHER**

- A. Retirement Resolution – Debbie Jones
- B. Officer Update – Brian Bolling
- C. 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 horizontal stroke at the end.

Jeffrey R. Dykes  
Chief Executive Officer