

BOARD OF DIRECTORS

Mr. Jim Haselsteiner, Chairman
Mr. Ron Hite
Mr. John Hunter
Dr. Kimberly McCorkle
Mr. Robert Thomas

Mr. Andy Dietrich
Mr. Ken Huffine
Mr. Gary Mabrey
Mr. James Smith

MEETING AGENDA – TUESDAY, APRIL 22, 2025, 4:15 P.M.
BRIGHTRIDGE BOARD ROOM:**1) CALL TO ORDER**

- a. Invocation – Jeff Dykes
- b. Pledge of Allegiance – Stacy Evans

2) PUBLIC COMMENT REGARDING AGENDA ITEMS

N/A

3) PRESENTATIONS

N/A

4) FINANCIAL REPORTS

March financial report

5) CONSENT AGENDA

- a. Approval of the minutes of the previous board meeting:
March 25, 2025
- b. Transformers \$142,440.00

6) CONSENT AGENDA – BROADBAND

N/A

7) COMMITTEE REPORTS

- a. Finance & Audit Committee
 - Bank accounts resolution
 - Audit engagement letter

8) OTHER

- a. Retirement Resolution – Bobby Blevins
- b. Retirement Resolution – Dianne Fair
- c. Silicon Ranch solar contract
- d. BRIDGE - TRI Air Service

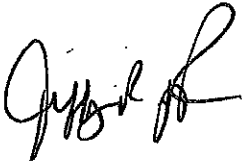
9) OFFICER UPDATES

- a. Officer Update – Rob Arnold
- b. Officer Update – Broadband - Stacy Evans

10) CEO COMMENTS

11) BOARD MEMBER COMMENTS

12) ADJOURN

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