

BOARD OF DIRECTORS

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

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

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

- a. Invocation – Sam Ford
- b. Pledge of Allegiance – Rob Arnold

2) PUBLIC COMMENT REGARDING AGENDA ITEMS
N/A**3) PRESENTATIONS**

Cora Johnson and Matthew Burton – Engineering Interns

4) FINANCIAL REPORTS

Financial reports for June and fiscal year 2024 to be presented in August.

5) CONSENT AGENDA

- a. Approval of the minutes of the previous board meeting:
June 24, 2025

6) CONSENT AGENDA – BROADBAND
N/A

7) COMMITTEE REPORTS

N/A

8) OTHER

- a. Retirement Resolution – Jon Baskett
- b. Silicon Ranch solar contract

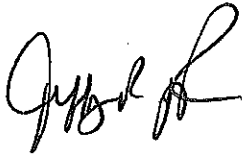
9) OFFICER UPDATES

- a. Officer Update – Eric Egan
- 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