

**BOARD OF DIRECTORS**

*Mr. Jim Haselsteiner, Chairman*  
*Mr. Ron Hite*  
*Dr. Kimberly McCorkle*  
*Mr. James Smith*  
*Mr. Joe Wise*

*Mr. Andy Dietrich*  
*Mr. Gary Mabrey*  
*Mr. Andrew Morse*  
*Mr. Richard Tucker*

**MEETING AGENDA – TUESDAY, JANUARY 27, 2026, 4:15 P.M.  
BRIGHTRIDGE BOARD ROOM:****1) CALL TO ORDER**

- a. Invocation – Stacy Evans
- b. Pledge of Allegiance – Rob Arnold

**2) PUBLIC COMMENT REGARDING AGENDA ITEMS**

N/A

**3) PRESENTATIONS**

N/A

**4) FINANCIAL REPORTS**

- November 2025 financial report
- December 2025 financial report

**5) CONSENT AGENDA**

- a. Approval of the minutes of the previous board meeting:  
December 16, 2025

**6) CONSENT AGENDA – BROADBAND**

- a. Fiber & galvanized strand . . . . . \$1,044,240.00

**7) COMMITTEE REPORTS**

N/A

**8) OTHER**

N/A

**9) OFFICER UPDATES**

a. Officer Update – Eric Egan

**10) CEO COMMENTS**

**11) BOARD MEMBER COMMENTS**

**12) ADJOURN**

A handwritten signature in black ink, appearing to read 'Jeffrey R. Dykes', is positioned above the printed name and title.

Jeffrey R. Dykes  
Chief Executive Officer

Request for public comments may be submitted up to 48 hours prior to scheduled meeting time by accessing <https://www.brightbridge.com/request-for-public-comment/>