

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

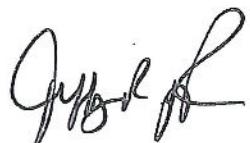
9) OFFICER UPDATES

a. Officer Update – Eric Egan

10) CEO COMMENTS

11) BOARD MEMBER COMMENTS

12) ADJOURN



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.brightridge.com/request-for-public-comment/>