Agenda for Board Meeting

Monday, September 28, 2026

9:00 a.m.

I. Opening Business

- Call to Order – Jerry Thurston
- Invocation
- Roll Call
- Approve Minutes of Previous Meeting
- Approve Meeting Agenda

II. Approve Consent Agenda

- Memberships
- Finance Committee Meeting
    - Finance Committee Agenda
    - Finance Committee Minutes
- Memberships Applied
- Written Staff & General Manager Reports

III. Consideration of Items Removed From Consent Agenda

IV. Unfinished Business

- IFA Grid Resiliency Grant – Update
- Conexon Fiber Deployment – Update
- WK&T Fiber Deployment Proposal – Update
- Rural Economic Development Loan and Grant (REDLG) Sponsorship Request – Update

V. New Business

- 2027 Board Meeting Schedule – Stephanie Theis
- 2026 Capital Credit Retirement – Julie Wilke
- 2025 990 Form Review
- Surplus Assets
- Capital Asset Purchase - Fleet

VI. Reports

- Attorney – Ronald E. Osman
- AIEC – Jerry Thurston
- SIPC – William Littrell, Randall Rushing, Scott Ury, & David Johnston
- General Manager & Staff
    - Correspondence & Miscellaneous Items
    - Safety Report
    - 2025 KRTA Review

IX. Executive Session

X. Adjourn