

Work Session- 5:00 pm Strategic Plan Update- Allen Potter

Regular Board Meeting 5:30 pm

- I. Call Meeting to Order: Chairman Jimmy Blanks
- II. Approve Agenda
- **III.** Approve Previous Meeting Minutes
- IV. Customer Comments on Agenda Items
- V. Recognitions
 - A. New Employees- Allen Williams (Warehouse Support Specialist)

 Tyler Keener (Fiber Technician)

 Sammy Wiley (Fiber Technician)
 - B. TUA received thank you letters from each scholarship recipient, expressing their appreciation for the support.
- VI. Specific Agenda (Action Items)
 - A. Consider Approval of FY26 Budget-Second Reading
- VII. Committee Reports
 Policy Committee
 Rate Committee
- VIII. Departmental Reports
- IX. Comments

Board Member Comments Customer Comments – General President's Comments

X. Reports