

AGENDA

EPB BOARD MEETING

Friday, July 24, 2020, 8:30 A.M.

Open with prayer.

AGENDA ITEMS

1. Introductory remarks, By Chairman Warren Logan
2. Roll Call, By Greg Eaves
3. Board action to determine necessity to conduct electronic meeting, By Chairman Warren Logan
4. Approval of minutes of last meeting.
5. Resolution No. 2020-10 – Authorizing Write Off of Uncollectable Electric Accounts, by Greg Eaves.
6. Resolution No. 2020-11 – Authorizing Write Off of Uncollectable Telecommunications Accounts, by Greg Eaves.
7. Resolution No. 2020-12 - Authorizing Write Off of Uncollectable Video and Internet Accounts, by Greg Eaves.
8. Resolution 2020-13 – Authorizing Write Off Uncollectable Damage Claims, by Greg Eaves.
9. CFO Report – June 2020, by Greg Eaves.
10. President/CEO Report, by David Wade.
11. Discussion
12. Adjourn