

## REGULAR BOARD MEETING

JANUARY 13, 2026

### REGARDING: BUSINESS

1. PRAYER AND PLEDGE OF ALLEGIANCE
2. APPROVAL OF NOVEMBER MINUTES
3. RECOGNITION OF VISITORS.....CHET WHITMAN
4. OPERATIONS REPORT..... JEREMY KING
5. FINANCE REPORT.....THOMAS GAINNEY
6. CONSTRUCTION REPORT.....
7. LEGAL REPORT.....JAY FALK
8. OTHER OLD BUSINESS.....
9. OTHER NEW BUSINESS.....
10. EXECUTIVE SESSION (IF NEEDED) .....