



## **2025 DIRECTOR'S MEETING AGENDA**

**GUEST SIGN IN SHEET GIVEN TO BOARD PRESIDENT 5:55PM**

**TUESDAY AUGUST 19<sup>TH</sup>2025 @ 6:00PM**

- I. MEETING CALLED TO ORDER AND ESTABLISH A QUORUM.  
DECLARE MEETING OPEN TO THE PUBLIC.
- II. READ AND ACT ON MINUTES OF **JULY 15<sup>TH</sup> 2025.**
- III. READ AND ACT ON FINANCIAL REPORTS.
- IV. DISCUSS AND VOTE ON ADDING THE LINE UPGRADE (CRAFT RD  
TO CHOCTAW CREEK OFF HIGHWAY 56) TO USDA LOAN.
- V. APPOINT BUDGET COMMITTEE MEMBERS FOR 2025.
- VI. EXECUTIVE SESSION:
  - PERSONNEL
- VII. WENDELL UPDATES:
- VIII. NEW OR OLD BUSINESS:
- IX. SUGGESTED AGENDA ITEMS FOR THE NEXT MEETINGS.
- X. ADJOURN MEETING.