



# Southwest Tennessee Electric Membership Corporation

1009 E. Main St, P.O. Box 959, Brownsville, TN 38012

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July 24, 2024

Dear Board of Directors:

The meeting of the Board of Directors of Southwest Tennessee Electric Membership Corporation will be held at the office of the Cooperative in Brownsville, on **Tuesday, July 30, 2024, at 8:00 a.m.**

The following items are on the agenda:

1. Opening Prayer and Pledge of Allegiance
2. Adopt the Agenda
3. Discussion on Ballot Issues
4. Letter from Washington Youth Tour (WYT) Munford Student (Attachment)
5. Discussion on Health Insurance Renewal (Attachment)
6. Consent Agenda
  - a. Minutes of the June 2024 meeting
  - b. Write-Off Report
  - c. Vendor Payment List Preview
  - d. President's Report
7. Current Events/Updates
8. Adjourn

Enclosed is a copy of the Minutes, the Audit Report, the President's Report, the Comparative Statement for June, the Write-Off Report for August, and the Current Events.

Sincerely,

A handwritten signature in black ink that reads "J. Kevin Murphy".

J. Kevin Murphy  
President  
Enclosures