

**HOPKINSVILLE ELECTRIC SYTEM
1820 East Ninth Street
Hopkinsville, Kentucky**

NOTICE OF SPECIAL BOARD MEETING

DATE: AUGUST 20, 2024



TO: BOARD MEMBERS AND NEWS MEDIA

FROM: GENERAL MANAGER JEFF HURD

RE: SPECIAL MEETING OF THE HOPKINSVILLE ELECTRIC SYSTEM BOARD

A special meeting of the Hopkinsville Electric System Board will be held on August 21, 2024, at 4:00 pm in the Board Room at 1820 East Ninth Street, Kentucky. The agenda for the meeting is attached.

HOPKINSVILLE ELECTRIC SYSTEM
Special Board Meeting Agenda
August 21, 2024 - 4:00 PM

1. Call to Order
2. Invocation
3. Recognize Employee Spotlight
4. Comments from the Public
5. Meeting Minutes from July 30, 2024 M_____ S_____
6. Financial Statements for June 2024 (final year end) M_____ S_____
7. Financial Statements for July 2024 M_____ S_____
8. Accounts Paid for July 2024 M_____ S_____
9. Old Business
10. New Business
11. Activities and Miscellaneous
12. Adjournment M_____ S_____