

**Humphreys County Utility District  
Board of Commissioners Meeting  
September 9, 2024**

**Agenda**

- I. Quorum**
- II. Approval of Previous Months Minutes**
- III. Review District's Financial Statement/Profit Loss Sheet**
- IV. Construction Report**
- V. Administration Reports**
- VI. Old Business**
  - A. 2023-2024 Audit Report**
  - B. GIS Mapping Update**
  - C. Bakerville Road over Duck River Project Update**
- VII. New Business**
  - A. TPUC Transmission Inspection, Sept 10-13, 2024**
  - B. Dickson Gate Station Replacement, Work to begin Sept 16, 2024**
- VIII. Upcoming Meetings/Training**
  - A. October Board Meeting, October 21, 2024, Noon**
  - B. TEAC Meeting Nashville, September 12-13**
  - C. TCG Meeting Nashville, September 13**
  - D. Community Appreciation Day, September 27, 2024, 11:00AM-1:00PM**
- IX. Adjournment**