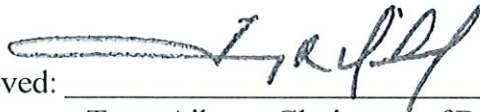


AGENDA

A Special Called Board Meeting of the Lenoir City Utilities Board is scheduled for Monday, September 25, 2023, at 4:00 p.m. and will be held in the Eblen-Vann Court Room at City Hall, 530 Hwy. 321 N., Lenoir City, Tennessee 37771

1. CALL MEETING TO ORDER.
2. ROLL CALL.
3. RECOGNIZE VISITORS FOR ITEMS ON THE AGENDA.
4. CONSIDERATION OF APPROVING THE MINUTES FROM THE AUGUST 21, 2023, BOARD MEETING.
5. CONSIDERATION OF APPROVING THE FINANCIAL REPORTS FOR JULY 2023.
6. CONSIDERATION OF EXECUTING AN AGREEMENT FOR DATA CENTER MIDDLE MILE CORE SITE WITH SEVEN STATES, LLC.
7. CONSIDERATION OF CANCELLING THE OCTOBER 16, 2023, BOARD MEETING.
8. UPDATE FROM GENERAL MANAGER.
9. RECOGNIZE VISITORS TO DISCUSS ITEMS NOT ON THE AGENDA.

Approved: _____



Tony Aikens, Chairman of Board