

Southwest Tennessee Electric Membership Corporation

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

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February 3, 2025

Dear Board of Directors:

A special meeting of the Board of Directors of Southwest Tennessee Electric Membership Corporation will be held at the office of the Cooperative in Brownsville, on **Friday, February 7**, **2025**, **at 8:00 a.m.**

The following items are on the agenda:

- 1. Opening Prayer and Pledge of Allegiance
- 2. Adopt the Agenda
- 3. Review Salary Information from Dan Bruning
- 4. Review Cover Letters, Resumes, and Interview Questions
- 5. Adjourn

Sincerely,

J. Kevin Murphy

J. Kevin Bruyshy

President

Enclosures