

**AGENDA  
REGULAR SCHEDULED BOARD MEETING  
LEWISBURG ELECTRIC SYSTEM**

**January 26, 2026**

**I. Call to Order:**

**II. Reading of Minutes of Previous Meeting**

Approved: Motion\_\_\_\_\_Second\_\_\_\_\_Vote\_\_\_\_\_  
Corrections/Deletions:

**III. Recognized Guests:**

**IV. Public Comments/questions:**

**V. Comments/questions from Board:**

Chairman – Joe Moss  
Vice Chairman – Eddie Tears  
Council Representative – Tommy G. Burns

**V. Old Business:**

1. McCormick Property

**VI. New Business:**

**VII. Bids and/or Purchase:**

1. 2500 KVA Transformer

**VIII. Report from Manager:**

1. Retirement Plan
2. LES Building Update
3. Storm Update

**IX. Review of Financial and Statistical Reports:**

**X. ADJOURN**

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