

United Cooperative Services (UCS)  
September 26, 2022 Board Meeting Summary

The Meeting was called to order at 10:30 am with all directors present. The meeting was adjourned at 5:18 pm.

The Board heard reports on the following:

1. Checks over \$1000 for Electric and Internet
2. Professional Services Update
3. 2021 IRS Form 990
4. Energy Innovation Programs
5. Power Supply and Power Cost Report
6. Personnel and Safety
7. Construction Projects and Contractors Report
8. Outage Report for Electric and Internet
9. Facilities Update
10. Potential Sale of Mansfield Property
11. Internet Services Related Activities Including Personnel, Design, and Construction
12. Results of Application to Reconnect 3 Program
13. Phase 3 Internet Project Possibilities
14. 2022 Director Election Update
15. Brazos Bankruptcy, Power Supply and Securitization Update
16. Legislative Update
17. CEO – Industry Discussion
18. Legal Update
19. Brazos– August Board Report
20. Upcoming Meetings and Events

The Board reviewed and approved the following:

1. Meeting Minutes and Meeting Summary for the August 2022 Board Meeting
2. Meeting Minutes for the September 2, 2022 Special Board Meeting
3. Meeting Minutes for the September 6, 2022 Special Board Meeting
4. Election of CFC Voting Delegate and Alternate Voting Delegate for the District Meeting
5. August 2022 Electric and Internet Financials and July 2022 Work Orders Amounts
6. Audit Contract with Briscoe, Burke & Grigsby, L.L.P.
7. Project Budget and Construction of United Mansfield Office
8. Continuation of Design of Cleburne Office Redevelopment
9. Construction Work Plan Amendment #3
10. Updated Annual Meeting Order of Business to New Date/Time of November 18, 2022 at 4:00 p.m.