

United Cooperative Services (UCS)
March 27, 2023 Board Meeting Summary

The Meeting was called to order at 9:30 am with all directors present. The meeting was adjourned at 5:08 pm.

The Board heard reports on the following:

1. Review Recent Conferences
2. Checks over \$1000 for Electric and Internet
3. Professional Services Update
4. Briscoe, Burke & Grigsby Letter on Audit Scope
5. Energy Innovation Programs
6. Power Supply and Power Cost Report
7. Personnel and Safety
8. Construction Projects and Contractors Report
9. Major Construction Review
10. Emergency Response Plan Filing Update
11. Outage Report for Electric and Internet
12. Facilities Update
13. Internet Services Related Activities Including Personnel, Design, and Construction as well as Products and Services
14. Business and Community Development
15. Review Town Hall Meeting
16. Review Leadership Training
17. Review Fiber Damage Issue
18. Brazos Bankruptcy Update
19. Legislative Update
20. CEO – Industry Discussion
21. Legal Update
22. Brazos– February Board Report
23. Upcoming Meetings and Events

The Board reviewed and approved the following:

1. Meeting Minutes and Meeting Summary for the February 2023 Regular Board Meeting
2. February 2023 Electric and Internet Financials and January 2023 Work Orders Amounts
3. Federated Insurance Exchange as Insurer for United for April 1, 2023 – March 31, 2024
4. Authority to Begin Sale Process of Approximately 49 Acres of Unimproved Property in Mansfield, Texas
5. Update to Barnett Partners architect agreement and Yates Construction Company pre-construction agreement for Restart and Rescoping of United’s Cleburne Facility Project