

United Cooperative Services (UCS)  
July 28, 2025 Board Meeting Summary

The Meeting was called to order at 9:28 a.m. with all directors present and adjourned at 6:23 p.m.

The Board heard reports on the following:

1. Recently Attended Meetings
2. CEO – Industry Discussion, Recent Meetings/Conferences
3. Legislative Update
4. 2025 Objectives Update/Strategy Discussion
5. Brazos– June Board Meeting
6. Succession Management/Transition Update
7. Operations and Communications
8. Checks over \$1000 for Electric and Internet
9. Professional Services Update
10. Director Expense Update
11. Mid-Year Review of Expenses and Debt
12. Energy Innovation Programs
13. Market Rate Comparison
14. Member Services
15. Energy Solutions
16. DG Report
17. Electric Focus Group Meeting Results
18. Outage Report for Electric
19. Construction Projects and Contractors
20. Power Supply and Power Cost
21. ERCOT Market News Summary
22. Quarterly Risk Management Report
23. Personnel and Safety
24. Facilities Update
25. Employee Survey Results
26. Internet Services Related Activities Including Personnel, Design, and Construction as well as Products and Services
27. Business and Community Development
28. Technology Report
29. Legal Update
30. Upcoming Meetings and Events

The Board reviewed and approved the following:

1. Meeting Minutes and Meeting Summary for the June 2025 Monthly Board Meeting
2. NRECA Region X Meeting Voting Delegate and Alternate Voting Delegate
3. District 5 Director Search and Selection Committee Ratification
4. Annual Meeting (Virtual), Election, Articles Amendment, and Balloting Update
5. June 2025 Electric and Internet Financials and May 2025 Work Orders Amount
6. Extension of Agreement with Gonzales Public Affairs and Consulting
7. New Director Orientation Training

8. Sales Contract for Godley Property
9. Listing Contract with JLL on Joshua Property
10. Review Potential of Stephenville Office Renovation Project in Fall 2026