

United Cooperative Services (UCS)
July 27, 2020 Board Meeting Summary

The Meeting was called to order at 10:31 am and was adjourned at 3:30 pm with all Directors present. Director Dumas was recognized for 30 years of service to United members through her serving on the board of directors.

The Board heard reports on the following:

1. Checks over \$1000 for Electric and Internet
2. Review of Expenses and Debt
3. Director Expense Update
4. Personnel and Safety
5. Wage and Salary Update
6. Energy Innovation Programs
7. Power Supply Report
8. UCS DG Report
9. Erath TPE Solar Project
10. Major Projects and Developments
11. Outage Report
12. Meridian Office Construction Update
13. RFP's for Design of Cleburne and Mansfield Facilities
14. UCS Scholarship Update
15. Internet Services Related Activities Including Personnel, Design, and Construction
16. CoBank Financing Options for Internet Services
17. Data Reporting for Internet Services
18. COVID-19 Operation, Financial and Member Updates
19. Brazos Electric Cooperative June 2020 Board Meeting
20. CEO – Industry Discussion
21. Legal Update
22. Upcoming Meetings and Events

The Board reviewed and approved the following:

1. Meeting Minutes and Meeting Summary for the June 2020 Board Meeting
2. R&E Forestry for Herbicide Application Contractor
3. Annual Meeting Approval – No In-Person Member Attendance - October 15, 6:00 p.m., Burleson Office
4. R.J. Carroll Company and Elite Cutover Connections as Installation Contractors for FTTH In-home Installs
5. June 2020 Electric and Broadband Financials and May 2019 Work Orders Amount
6. Meridian property appraisal, survey and listing