

United Cooperative Services (UCS)
May 17, 2021 Board Meeting Summary

The Meeting was called to order at 10:30 am with all Directors present. The meeting was adjourned at 3:56 pm.

The Board heard reports on the following:

1. Checks over \$1000 for Electric and Internet
2. Professional Services Update
3. Energy Innovation Programs
4. Power Supply Report
5. Erath TPE Solar Project
6. UCS Objectives
7. Personnel and Safety
8. Major Projects and Developments
9. Outage Report
10. Cleburne and Mansfield Office Project Update
11. Internet Services Related Activities Including Personnel, Design, and Construction
12. ACSI Quarterly Score
13. Brazos Bankruptcy
14. Legislative Update
15. CEO – Industry Discussion
16. Legal Update
17. Upcoming Meetings and Events

The Board reviewed and approved the following:

1. Meeting Minutes and Meeting Summary for the April 2021 Board Meeting
2. Meeting Minutes for the April 20, 2021 Special Called Board Meeting
3. April 2021 Electric and Internet Financials and March 2021 Work Orders Amount
4. Bad Debt Write Off
5. CFC Annual Review
6. Annual Funding of CFC Integrity Fund
7. Revision to UCS Policy 2200 – Power Supply
8. Herbicide Application Contract for 2021 to US Applicators
9. Budget for Joshua Office Project
10. Listing Property (approximately 40 acres) in Bosque County For Sale
11. UCS Annual Meeting Date/Time of Friday, October 15 at 4:00 p.m. at the Burleson Headquarters Office (To Be Held as Previously Approved; Virtual Format and Without Member In-Person Attendance)