

HIGH POINT SPECIAL UTILITY DISTRICT
16983 Valley View Road
Forney, Texas 75126
(972) 564-3801

NOTICE OF A MEETING OF THE BOARD OF DIRECTORS

DATE: Thursday, December 18, 2020
TIME: 7:00 p.m.
PLACE: 16983 Valley View Road, Forney, Kaufman County, Texas

AGENDA

1. Call meeting to order.
2. Approval of November regular Board meeting minutes.
3. Public Forum. *(3 minutes per speaker; see Notice below)*
4. Review and accept the monthly financial report.
5. Discuss and act on a 90-day extension with Samantha Keats and Davis Lewis as signers or paying American National Bank Loan No. 88165790.
6. Old Business: Discuss and act on purchasing a pick-up truck.
7. New Business:
 - (a) Discuss and act on purchasing the current version of the customer account and billing software.
 - (b) Discuss and act on installing a privacy fence for the administrative office property.
 - (c) Discuss and act on installing security cameras for all High Point properties.
8. Discuss and act on Construction Contingency Funds from The City of Forney.
9. Discuss and act on a monthly phone allowance for managers and operators.
10. General Manager/Office Manager Reports: John Washburn and Erica Parnell may report on water loss; water system maintenance and status; meters set; funding, planning and construction of new facilities; monthly billing; service accounts; water supply matters; updates on residential and commercial developments; easements; contracts; customer relations; equipment status and needs; staff policies and general personnel matters; revenues and expenses; and other matters related to the foregoing items.
11. Executive Session:
Compensation Issues.

The Board of directors reserves the right to recess into executive session concerning any item listed on this agenda whenever it is considered necessary and legally justified under the Texas Open Meeting Act, including , but not limited to the following (i) Section 551.071, consultation with the District's Attorney; (ii) Section 551.072, deliberations regarding real property; (iii) Section

551.074, deliberations related to the District's personnel or to hear complaints or charges against an officer or employee of the District.

12. Adjourn meeting.

CERTIFICATION

I certify that this Agenda was posted on December ~~14th~~, 2020, at approximately 3:00 p.m., as follows: (i) in the front window of the High Point SUD's regular offices located at 16983 Valley View Road, Forney, Kaufman County, Texas, facing the front and visible to the public at all times for at least 72 continuous hours prior to the scheduled meeting; (ii) with the County Clerks of Kaufman and Rockwall Counties; and, (iii) on High Point SUD's official website: www.highpointsud.com/agendas.

A handwritten signature in cursive script, reading "Erica Parnell", is written over a solid horizontal line.

Erica Parnell, Office Manager and Assistant Secretary

NOTICE

1. The Board of directors reserves the right to recess into executive or closed session to consult with the High Point SUD's attorney about any item listed on this agenda whenever it is considered necessary and legally justified under the Texas Open Meetings Act, Section 551.071 of the Texas Government Code.
2. The Board may vote or act on any item listed on this agenda.
3. During Public Comment individuals may address the Board about matters not listed on this agenda. Each speaker shall be limited to 3 minutes. The Board is prohibited from deliberating or acting on any matter presented during Public Comment.
4. Persons with disabilities who plan to attend a Board meeting and who may need auxiliary aid or assistance should contact the Office Manager, Erica Parnell, at least two working days prior to the scheduled meeting by telephone at (972) 564-3801 or by email to erica@highpointsud.com. Braille is not available.