

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

**NOTICE OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS**

DATE: Tuesday, September 28, 2021  
TIME: 6:00 p.m.  
PLACE: 16983 Valley View Road, Forney, Kaufman County, Texas

**AGENDA**

1. Call meeting to order.
2. Discuss and act on Resolution No. 2021-003 adopting the annual budget for the fiscal year beginning October 1, 2021, and ending September 30, 2022.
3. Discuss and act on policies regulating board governance including the authority of individual officers and directors to act on behalf of High Point Special Utility District.
4. Adjourn meeting.

**CERTIFICATION**

I certify that this Agenda was posted on September 21, 2021, at approximately 4:00 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](http://www.highpointsud.com/agendas).



Erica Parnell, Office Manager/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](mailto:erica@highpointsud.com). Braille is not available.