

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, December 14, 2021
TIME: 6:00 p.m.
PLACE: 16983 Valley View Road, Forney, Kaufman County, Texas

AGENDA

1. Call meeting to order.
2. EXECUTIVE SESSION: Recess into executive session pursuant to Section 551.071 of the Texas Government Code to consult with legal counsel about the City of Forney settlement proposal in the wholesale rate appeal proceeding. (PUC Docket No. 47814; SOAH Docket No. 473-18-1344.WS).
3. Reconvene into open session and take any appropriate action on matters discussed in executive session.
4. Discuss and act to select the lowest responsible bidder to construct a 1 million gallon elevated storage tank with capacity reserved for the Devonshire subdivision, Walden Pond subdivision, and High Point Special Utility District.
5. Discuss and act to select the lowest responsible bidder to construct a 1.2 million gallon ground storage tank located at the Allen Pump Station with capacity reserved for the Devonshire and Walden Pond subdivisions.
6. Discuss and act on Resolution No. 2021-004 adopting rules and procedures for electing board members from single-member districts and adopting a single-member district boundaries map.
7. Adjourn.

CERTIFICATION

I certify that this Agenda was posted on December 8, 2021, at approximately 12:00 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.



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.