

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, November 15, 2022  
TIME: 6:00 p.m.  
PLACE: 16983 Valley View Road, Forney, Kaufman County, Texas

**AGENDA**

1. Call meeting to order.
2. Public Forum. *(3 minutes per speaker; see Notice below)*
3. Approval of regular October 20, 2022, board meeting minutes.
4. Recess into Executive Session pursuant to Texas Government Code Section 551.071 to consult with the district's general or special legal counsel about the following pending litigation: Linda Stewart vs. High Point WSC/SUD, Cause No. 109580-86, in the 86th District Court, Kaufman County.
5. Reconvene into open session and take any appropriate action on matters discussed in Executive Session.
6. Appoint an additional authorized signatory for the District checking account.
7. Discuss and act on the first draw request from Grossman for construction of the new office building.
8. Discuss and act on amendments to the updated Personnel Policy.
9. Discuss and act to reviews and award a contract to construct Gateway Blvd and Reeder Road waterline improvements.
10. Discuss and act on a Waterline Improvement Agreement between the district and A-Affordable Boat, RV & Mini Storage, LLC to fund the Reeder Road waterline improvements.
11. Discuss and act on a Waterline Extension Agreement for Meadow Ridge Development between the district and Meadow Ridge Farms, LP to fund the construction of waterline extensions along Gateway Blvd and Reeder Road to Meadow Ridge.
12. Discuss and act on Resolution No. 2022-005 approving an Engagement Letter to retain the Allensworth law firm as local legal counsel to defend against a petition for decertification filed by Tellus-Mann, LLC with the Public Utility Commission of Texas (Docket No. 54206) and as local counsel for anticipated federal filings under 7 USC § 1926(B).
13. Recess into Executive Session:
  - (a) Pursuant to Texas Government Code Section 551.071, consult with the district's general or special legal counsel about the following: Proposed Wholesale Water Contract to settle wholesale water rate appeal filed by High Point Water Supply Corporation and Talty Special Utility District against the City of Forney (SOAH Docket No. 473-18-1344.WS; PUC Docket No. 47814).
  - (b) Pursuant to Section 551.074, deliberations about district officers and employees: Discuss evaluations and Christmas bonuses for supervisors and managers.

14. Reconvene into open session and take any appropriate action on matters discussed in Executive Session.
15. Building Committee update.
16. Attorney's report. Attorney James Wilson may report on the following District related matters: easements; vendor contracts; interlocal governmental agreements and relations; developments and subdivisions; nonstandard service contracts; regulatory compliance issues; district policies and rules; customer disputes; open meetings and public information acts; employees; and, matters related to the District's certificate of convenience and necessity and boundaries.
17. Engineer's report: Tyler Hendrickson, P.E. may report on the following matters: standard drawings and details; comprehensive planning; future and ongoing water facilities construction projects; storage capacity issues; new or proposed subdivisions and commercial developments; relocating waterlines to accommodate widened roads, streets, and highways; project bids and proposals; project costs and financing.
18. General Manager and Office Manager's Report: 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.
19. Adjourn.

#### CERTIFICATION

I certify that this Agenda was posted on November 10, 2022, 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](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.

Persons with disabilities who plan to attend a Board meeting and may need auxiliary aid or assistance should contact the Office Manager, Erica Parnell, at least two working days before the scheduled meeting by telephone at (972) 564-3801 or by email to [erica@highpointsud.com](mailto:erica@highpointsud.com). Braille is not available.