

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

NOTICE OF A REGULAR MEETING OF THE BOARD OF DIRECTORS

DATE: Thursday, January 19, 2023
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 Special November and Regular December 15, 2022 board meeting minutes.
4. Review and accept November and December monthly financial reports.
5. Discuss and act on Ordinance No. 2023-001 ordering a general election to be held on Saturday, May 6, 2023, for the purpose of electing three candidates to the Board of Directors.
6. Discuss and approve miscellaneous fees.
7. Discuss and act on the third draw request from Grossman for construction of the new office building.
8. Building Committee update.
9. Review and approve the developer agreement with AA Storage Cody Neef on Reeder Road regarding the proposed 12" line improvements on Reeder Road.
10. Award Construction Contract with Circle H Construction for the Reeder Road improvements.
11. Confirm that High Point SUD wants to move forward with the Forney PS#2 phase 3 expansion with a requested capacity of 4,417 GPM (6.36 MGD) with an estimated proportional project cost of 5.85 million.
12. Consider and approve the award of a Construction Contract with Morton Construction for \$49,450.00 for a 12" by-pass on University to connect to an existing 12" on the South side of University within the Devonshire Development to an existing 8" on the North side that is part of pressure plane #1.
13. Recess into Executive Session pursuant to Texas Government Code Section 551.071 to consult with the District's general or special legal counsel about pending litigation:
 - (a) Linda Stewart vs. High Point WSC/SUD, Cause No. 109580-86, in the 86th District Court, Kaufman County.
 - (b) Discuss entering into a Wholesale Water Contract to settle the following contested proceeding: High Point Water Supply Corporation and Talty Special Utility District Appealing the Decision by the City of Forney Affecting Wholesale Water Rates and Request for Interim Rates (SOAH Docket No. 473-18-1344.WS; PUC Docket No. 47814).
14. Reconvene into open session and take any appropriate action on matters discussed in executive session.
15. 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.

16. 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.
17. 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.
18. Adjourn.

CERTIFICATION

I certify that this Agenda was posted on January 13, 2023, 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.



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 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.