

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, March 16, 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 regular February 16, 2023 board meeting minutes.
4. Review and accept January & February monthly financial reports
5. Discuss and act on a contract for Specialized Public Finance Inc. to serve as the district's financial advisors.
6. Discuss and act on a proposed application to State Infrastructure Bank to finance waterline relocations.
7. Discuss and act on two draw requests from Grossman Design Build for construction of the new headquarters: Pre-Construction Draw 5, and Construction Draw 1.
8. Discuss and act on Ordinance No. 2023-002, amending and restating Article G2 of the Rate Order.
9. Discuss and act on Ordinance No. 2023-003 cancelling the general election scheduled to be held on Saturday, May 6, 2023, to elect candidates in Districts #1 and #5 to the Board of Directors.
10. Discuss and act on the Joint Contract for Election Services between Kaufman County and High Point SUD.
11. Discuss and approve opening a new bank account for the Meadow Ridge waterline improvement project.
12. 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) High Point Water Supply Corporation and High Point Special Utility District vs. Peter Lake, Will McAdams, Lori Cobos, Jimmy Glotfelty, and Kathleen Jackson in their official capacities as Commissioners of the Public Utility Commission of Texas; and Thomas Gleeson, in his official capacity as Executive Director of the Public Utility Commission of Texas, Civil Action: 1:23-cv-00013-LY, in the U.S. District Court for the Western District of Texas, Austin Division.
  - (b) Linda Stewart vs. High Point WSC/SUD, Cause No. 109580-86, in the 86th District Court, Kaufman County.
  - (c) Petition of Tellus-Mann, LLC for Expedited Release from Water CCN No. 10841 Held by High Point Water Supply Corporation in Kaufman County (PUC Docket No. 54206).
  - (d) Evelyn Dangerfield's Appeal of the Cost of Obtaining Service from High Point Special Utility District (PUC Docket No. 54666).
13. Reconvene into an open session and take any appropriate action on matters discussed in the executive session.
14. 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.

15. 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.
16. 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.
17. Adjourn.

#### CERTIFICATION

I certify that this Agenda was posted on March 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](http://www.highpointsud.com/agendas).



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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 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.