

HIGH POINT SPECIAL UTILITY DISTRICT
16983 Valley View Road
Forney, Texas 75126

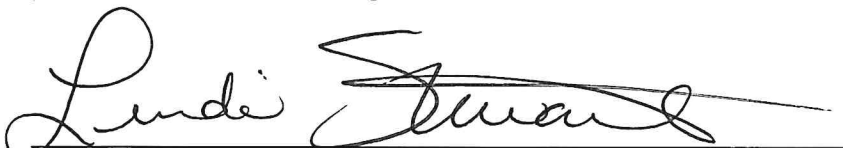
NOTICE OF MONTHLY MEETING OF THE BOARD OF DIRECTORS

DATE: Thursday, April, 16, 2020
TIME: 7:00 p.m.
PLACE: 16983 Valley View Road, Forney, Kaufman County, Texas

1. Call meeting to order.
2. Determine if there is a quorum present to conduct business.
3. Approval February 13th, 2020 Minutes.
4. Review and accept the monthly financials.
5. Public Comment.
6. Update on possible connection with Crandall/Talty project.
7. Discuss the City of Forney serving water to a Gas Station on FM 548 next to Steve Silvers, It lies within High Point SUD's CCN, but in the City limit of Forney. Take any necessary action.
8. Discuss and act on Ordinance No. 2020-003 suspending certain rules in the Rate Order related to disconnections and penalties in accordance with an Order issued by the Public Utility Commission in Project No. 50664 entitled "Issues Related to the State of Disaster for Coronavirus Disease 2019."
9. Update from General Manager on business.
10. Adjournment of meeting.

CERTIFICATION

I, Linda Stewart, General Manager of High Point Special Utility District do hereby certify that this Agenda was posted in Kaufman and Rockwall County Court Houses, the District's website, and on the District's office window facing the outside, a place that is readily accessible to the general public at all times, on April 13, 2020, at approximately 4:30 p.m. and remained so posted for at least 72 continuous hours prior to scheduled time of said meeting.



Linda Stewart, General Manager

Notes to the Agenda

1. The Board of Directors may vote and/or act upon each of the items listed in this Agenda.
2. The Board of Directors reserve the right to recess into Executive Session concerning any item listed on this Agenda whenever it is considered necessary and legally justified under the Texas Open Meeting Act, including, but not limited to, the following (i) Section 551.071, consultation with the District's attorney; (ii) Section 551.072, deliberations regarding real property; (iii) Section 551.074, deliberations related to the District's personnel or to hear complaints or charges against an officer or employee of the District.