

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

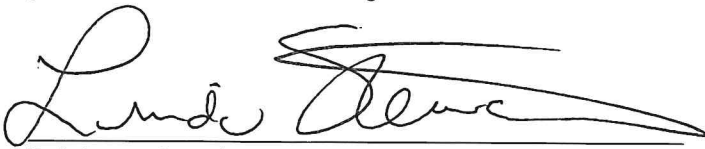
NOTICE OF MEETING OF THE BOARD OF DIRECTORS

DATE: Thursday, May 21, 2020
TIME: 7:00 p.m.
PLACE: 16983 Valley View Road, Forney, Kaufman County, Texas

1. Call meeting to order and determination of quorum.
2. Public Comment. *(Limited to 3 minutes per speaker)*
3. Review and approve the April Board Meeting minutes.
4. Review and accept the monthly financials.
5. Update on developments and general business.
6. Discuss and take action on an Interlocal agreement with the City of Crandall for water.
7. Review and approve Resolution No. 2020-001, documenting the board's annual review of the Investment Policy.
8. 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 May 18th, 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