

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

DATE: Thursday
TIME: 7:00 p.m.
PLACE: 16983 V



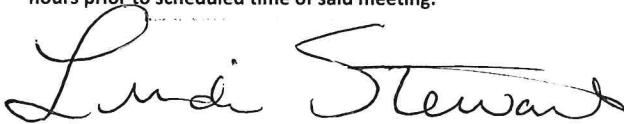
1. Call meeting to order and determination of quorum.
2. Public Comment. *(Limited to 3 minutes per speaker)*
3. Review and approve the September 2019 minutes.
4. Review and accept the monthly financials.
5. Discuss and take any necessary actions on the high chlorine levels to approximately 8 homes on Smith Road, caused by contractors in the Wellington Manor Addition.
6. Discuss and take any necessary actions on issues with the Corporation's CPA.
7. Discuss the possibilities and suggestions of purchase of small excavator. Take any necessary action.

8. Discuss High Point's options concerning Suresh opting out of High Point SUD CCN. Take any necessary action.

9. 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 November 18, 2019, 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.