

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, November 19, 2020  
TIME: 7:00 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 October special board meeting minutes.
4. Review and accept the monthly financial report.
5. Discuss and act to pay principal on a \$1,350,000 loan obtained on September 4, 2016, from American National Bank of Texas.
6. Review TXDOT proposal to acquire a portion of the Allen pump station property for widening of FM 548.
7. 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.
8. General Manager's Report: John Washburn 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.
9. Set date and location for the annual Christmas dinner.
10. Discuss and take any necessary action on end of year employee bonuses.
11. Adjourn meeting.

**CERTIFICATION**

I certify that this Agenda was posted on November 19, 2020, at approximately 12:00 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).

  
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](mailto:erica@highpointsud.com). Braille is