

HIGH POINT SPECIAL UTILITY DISTRICT
16983 Valley View Road
Forney, Texas 75126
(972) 564-3801

NOTICE OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS

DATE: Thursday, October 22, 2020
TIME: 7:00 p.m.
PLACE: 16983 Valley View Road, Forney, Kaufman County, Texas

AGENDA

1. Call meeting to order.
2. Discuss and act on Resolution No. 2020-002 appointing Samuel McDonald to fill a vacancy on the Board of Directors.
3. Discuss and act to elect a new Vice President of the Board of Directors.
4. Approval of September regular Board meeting minutes.
5. Review and accept the monthly financial report.
6. Public Forum. *(3 minutes per speaker; see Notice below)*
7. Discuss water service concerns raised by Devonshire subdivision customers.
8. Discuss and act on Resolution No. 2020-003 employing John Washburn as General Manager of High Point Special Utility District (SUD) and also appointing him to the office of Assistant Secretary.
9. Discuss and act on Resolution No. 2020-004 employing Erica Parnell as Office Manager of High Point SUD and also appointing her to the office of Assistant Secretary.
10. Discuss and act on Resolution No. 2020-005 designating authorized signatories on High Point SUD accounts at American National Bank of Texas in Forney.
11. Attorney James Wilson or Maria Huynh will update the Board about the wholesale rate appeal proceeding against City of Forney before the State Office of Administrative Hearings (SOAH Docket No. 473-18-1344.WS).
12. 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; and, project costs and financing.
13. 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.
14. EXECUTIVE SESSION: Under Section 551.074, Texas Government Code, to deliberate the duties of the General Manager and Office Manager.

15. If appropriate, take action on matters discussed in executive session.
16. Adjourn meeting.

CERTIFICATION

I certify that this Agenda was posted on October ~~19th~~ 2020, at approximately 4:00 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.


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 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. Braille is not available.