

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

NOTICE OF MEETING OF THE BOARD OF DIRECTORS

DATE: Thursday, February 13th, 2020
TIME: 7:00 p.m.
PLACE: 16983 Valley View Road, Forney, Kaufman County, Texas

AGENDA

1. Call meeting to order and determination of quorum.
2. Public Comment. *(Limited to 3 minutes per speaker)*
3. Review and approve the November 2019 minutes.
4. Review and accept the monthly financials.
5. Discuss and act on Ordinance No. 2020-001 ordering a general election to be held on Saturday, May 2, 2020, for the purpose of electing three (3) candidates to the Board of Directors.
6. Update on all developments. No action to be taken.

7. Update from General Manager. No action to be taken.

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 February 10, 2020, at approximately 4:30 p.m. and remained so posted for at least 72 continuous hours prior to scheduled time of said meeting.

A handwritten signature in cursive script that reads "Linda Stewart". The signature is written in black ink and is positioned above a horizontal line.

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.