

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

SPECIAL MEETING OF THE BOARD OF DIRECTORS TO BE HELD AT:

DATE: Thursday, July 30, 2020

TIME: 7:00 p.m.

PLACE: 16983 Valley View Road, Forney, Kaufman County, Texas 75126

1. Call meeting to order and determine if there is a quorum of the board to conduct business.
2. Executive Session:
Discuss and take any necessary action on the retirement of General Manager.

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.

3. 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 July 27th, 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 551.074, deliberations related to the District's personnel or to hear complaints or charges against an officer or employee of the District.