

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

**SPECIAL MEETING OF THE BOARD OF DIRECTORS VIA: Zoom**

DATE: Monday, July 6th, 2020  
TIME: 12:00 Noon  
PLACE: 16983 Valley View Road, Forney, Kaufman County, Texas

1. Call meeting to order.
2. Determine if there is a quorum present to conduct business.
3. Discuss and approval of Amendment to Devonshire Original Contract to included the adjacent land that was purchased.
4. 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 ~~April 13~~ <sup>July 1</sup>, 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.