HIGH POINT SPECIAL UTILITY DISTRICT

16983 Valley View Road

Forney, Texas 75126

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

DATE: Thursday, September 24th, 2020

TIME: 7:00 p.m.

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

1. Call meeting to order.
2. Approval of August Board Meeting Minutes.
3. Review and acceptance of the Monthly Financials.
4. Public Forum. (3 mins. Per speaker, no action will be taken on comments)
5. Discuss and act on Ordinance No. 2020-004 amending Article G.2 of the Rate Order concerning

 monthly gallonage charges.

1. Updates on developments, construction, and possible developments.
2. Approval and signing of Contract for General Manager.
3. Discuss and take any necessary action on Rate Appeal.
4. Updates from General Manager.
5. 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 September 21, 2020, at approximately 4:30 p.m. and remained so posted for at least 72 continuous hours prior to scheduled time of said meeting.**

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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.**