

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

NOTICE OF A REGULAR MEETING OF THE BOARD OF DIRECTORS

DATE: Thursday, January 21, 2021
TIME: 7:00 p.m.
PLACE: 16983 Valley View Road, Forney, Kaufman County, Texas

AGENDA

1. Call meeting to order.
2. Approval of December regular Board meeting minutes.
3. Public Forum. *(3 minutes per speaker; see Notice below)*
4. Review and accept the monthly financial report.
5. Discuss and act on an amendment to the Devonshire Development service agreement to reduce the supply capacity to 0.6 gallons per minute per meter.
6. Discuss and act on bids for painting ground storage tanks.
7. Executive Session: Recess into executive session pursuant to the following sections of the Texas Government Code:
 - a. Section 551.071, consultation with attorney regarding the Petition of High Point Water Supply Corporation, Talty Special Utility District, and Markout Water Supply Corporation Appealing the Decision by the City of Forney Affecting Wholesale Water Rates and Request for Interim Rates. (SOAH Docket No. 473-18-1344.WS; PUC Docket No. 47814).
 - b. Section 551.072, deliberations concerning an offer to purchase from the district a 8.5-foot-wide by 344.76 foot long strip of land (0.067 acres) along and adjacent to the northeasterly border of the tract of land upon which the district's office is located (16983 Valley View Road).
8. 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; project costs and financing.
9. 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.
10. Adjourn meeting.

CERTIFICATION

I certify that this Agenda was posted on January 18, 2021, 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.