

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

NOTICE OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS

DATE: Thursday, January 26, 2023
TIME: 4:00 p.m.
PLACE: 16983 Valley View Road, Forney, Kaufman County, Texas

AGENDA

1. Call meeting to order.
2. Public Forum. *(3 minutes per speaker; see Notice below)*
3. Recess into Executive Session pursuant to Texas Government Code Section 551.071 to consult with the District's general or special legal counsel about pending litigation:
 - (a) High Point Water Supply Corporation and High Point Special Utility District vs. Peter Lake, Will McAdams, Lori Cobos, Jimmy Glotfelty, and Kathleen Jackson in their official capacities as Commissioners of the Public Utility Commission of Texas; and Thomas Gleeson, in his official capacity as Executive Director of the Public Utility Commission of Texas, Civil Action: 1:23-cv-00013-LY, in the U.S. District Court for the Western District of Texas, Austin Division.
4. Reconvene into an open session and take any appropriate action on matters discussed in the executive session.
5. Discuss and act on Ordinance No. 2023-001 ordering a general election to be held on Saturday, May 6, 2023, for the purpose of electing one candidate from each of the following Districts, #1, #3, and #5, to the Board of Directors.
6. Discuss and act on a Waterline Improvement Agreement with A-Affordable Boat, RV & Mini Storage, LLC regarding the proposed 12" waterline improvement on Reeder Road.
7. Discuss and act on a Construction Contract with Circle H Construction for the Reeder Road waterline improvements.
8. Discuss and take any necessary action regarding the Kaufman County Outer Loop Project.
9. Adjourn.

CERTIFICATION

I certify that this Agenda was posted on January 23, 2023, at approximately 3:00 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.

Persons with disabilities who plan to attend a Board meeting and 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.