

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: September 6, 2023  
TIME: 12:00 p.m.  
PLACE: 16983 Valley View Road, Forney, Kaufman County, Texas

**AMENDED AGENDA**

1. Call meeting to order.
2. Public Forum. (3 minutes per speaker; see Notice below)
3. Discuss and act on Resolution 2023-007 authorizing General Manager John Washburn to issue and deliver a written acceptance of Ordinance No. 2023-06 adopted by the McLendon-Chisholm City Council granting the district a non-exclusive franchise to install, operate, and maintain water service facilities within the public rights-of-way of the city.
4. Discuss and act on a Non-Standard Service Contract for Master Metered Water Utility Service for Gateway Apartments Phase 5 to be developed on Gateway Blvd between FM 548 and Reeder Road.
5. Discuss and act on Resolution 2023-008 adopting a budget for the fiscal year beginning October 1, 2023 and ending September 30, 2024.
6. Discuss and act on the 4<sup>th</sup> draw request from Grossman for the new office building.
7. Adjourn.

**CERTIFICATION**

I certify that this Agenda was posted on August 25, 2023, at approximately 3:30 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](http://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 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](mailto:erica@highpointsud.com). Braille is not available.