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, August 20, 2026
TIME: 2:00 p.m.
PLACE: 16983 Valley View Road, Forney, Kaufman County, Texas

AGENDA

1. Call meeting to order.
2. Public Forum. (three minutes per speaker; see Notice below).
3. Consider and approve the Minutes for July 26, 2026.
4. Consider and approve an amendment to the May 5, 2026 Minutes to reflect the opposed vote on item No. 10.
5. Review and accept the July 2026 monthly financial reports.
6. Discuss and take any necessary action regarding the Bond Revenue Note.
7. Discuss and act on Resolution No. 2026-006 Authorizing request for consent from the United States Department of Agriculture Rural Development to the Issuance of additional obligations secured by revenues of the District's Water System; and making certain findings in connection therewith.
8. Discuss and act on two proposals for replacing the roof on the District building located at 16986 Valley View Road, Forney, Texas.
9. Discuss and take any necessary action regarding the water tower located on Smith Road at Connie Lane.
10. Discuss and take possible action to grant a surface easement on District-owned property to a local business owner for advertising purposes.
11. Acknowledge adoption of Ordinance No. 2026-003 approving the 2026 Water Conservation Plan.
12. Discuss and approve Non-Standard Service Contracts for the following developments:
    (a) Willow Creek – A residential subdivision located on the northeast side of Smith Road, between the northwest side of Klutts Road and the northeast side of FM 550 in McLendon Chisholm, Texas.
    (b) Gateway Ph2 – A mixed-use commercial development located at the intersection of Concord Drive and Gateway Blvd in Forney, Texas.
    (c) Cottages at Gateway – A multi-family residential apartment complex located north of Gateway Blvd and east of Reeder Road in the City of Forney, Kaufman County, Texas.
    (d) Kaufman County EDS #6 – A Fire and EMS station located on the northwest side of Ranch Road with the closest intersection at Charming Forge Road, Forney, Kaufman County, Texas.
    (e) Target – A retail store located at Lot 4, Block 3, of VILLAGE AT GATEWAY, City of Forney, Kaufman County, Texas.
    (f) Wells Fargo – A financial institution located on the north side of Gateway Blvd and the southeast side of Concord Drive, in the City of Forney, Kaufman County, Texas.
    (g) McDonald's – A restaurant located on the north side of Hwy 80 west of Gateway Blvd, in the City of Forney, Kaufman County, Texas.
    (h) Frost Bank – A financial institution located on the north side of Hwy 80 and south of Gateway Blvd, in the City of Forney, Kaufman County, Texas.

13. 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.
14. Attorney's report: Attorney James Wilson may report on the following District-related matters: easements; vendor contracts; interlocal governmental agreements and relations; developments and subdivisions; non-standard service contracts; regulatory compliance issues; district policies and rules; customer disputes; open meetings and public information acts; employees; and matters related to the District's certificate of convenience and necessity and boundaries.
15. General Manager and Assistant General Manager's Report: John Washburn, Erica Parnell, and Mindi Letchworth 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.
16. Adjourn.

CERTIFICATION

I certify that this Agenda was posted on August 13, 2026, at approximately 2:00 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

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. Braille is not available.
5. One or more members of the Board of Directors may participate remotely by telephone or video conference in compliance with the Texas Open Meetings Act. The location identified on this Agenda is the location at which the presiding officer and a quorum of the Board will be physically present during the meeting.