

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: Monday, July 5, 2021
TIME: 6:00 p.m.
PLACE: 16983 Valley View Road, Forney, Kaufman County, Texas

AGENDA

1. Call meeting to order.
2. EXECUTIVE SESSION: Recess into executive session under Section 551.071 of the Texas Government Code to consult with legal counsel regarding pending or contemplated litigation or a settlement offer and/or matters in which the duty of the attorney to the governmental body under Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code:
 - (a) Water District Consultant Agreement between the District and former general manager.
3. RECONVENE INTO REGULAR SESSION: The Board will reconvene into regular session to consider action, if any, on matters discussed in executive session.
4. Adjourn.

CERTIFICATION

I certify that this Agenda was posted on July 2, 2021, at approximately 1:50 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. Members of the public who desire to comment on an agenda item(s) must submit a completed public comment form before the meeting is called to order and are limited to 3 minutes per item.
2. The Board may vote or act on any item listed on this Agenda.
3. 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.