

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, September 23, 2021
TIME: 6:00 p.m.
PLACE: 16983 Valley View Road, Forney, Kaufman County, Texas

AGENDA

1. Call meeting to order.
2. Approval of August regular Board meeting minutes.
3. Public Forum. *(3 minutes per speaker; see Notice below)*
4. Review and accept the monthly financial report
5. Presentation of the District's financials over the past three months conducted by Kyle Allis with Murrey Paschall & Caperton, P.C.
6. Discuss and act on Resolution No. 2021-003 approving the annual budget for the fiscal year beginning October 1, 2021, and ending September 30, 2022.
7. Engineer's report: Tyler Henderson, 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.
8. Attorneys report. Attorney James Wilson may report on the following District related matters: easements; vendor contracts; interlocal governmental agreements and relations; developments and subdivisions; nonstandard service contracts; regulatory compliance issues; district policies and rules; customer complaints; open meetings and public information acts; employees; and, matters related to the District's certificate of convenience and necessity and boundaries.
9. General Manager Report: John Washburn may report on water loss; water system maintenance status; meter net; 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 issues related to the foregoing items.
10. EXECUTIVE SESSION: Recess into executive session pursuant to Section 551.071 of the Texas Government Code to consult with legal counsel about the following:
 1. Threat of litigation by former general manager.
11. Reconvene into open session and take any appropriate action on matters discussed in executive session.
12. Adjourn.

CERTIFICATION

I certify that this Agenda was posted on September 20 , 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, Pinery, 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 move into executive or closed session to consult with the High Point SUD's attorney about any item listed on the agenda whenever it is considered necessary and legally justified under the Texas Open Meetings Act, Section 5071 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 on 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) 561-0001 or by email at Erica@highpointsud.com. Braille is not available.