

HIGH POINT SPECIAL UTILITY DISTRICT  
16983 Valley View Road  
Forney, Texas 75126

**NOTICE OF MEETING OF THE BOARD OF DIRECTORS**

DATE: Thursday, June 25<sup>th</sup>, 2020  
TIME: 7:00 p.m.  
PLACE: 16983 Valley View Road, Forney, Kaufman County, Texas

1. Call meeting to order and determination of quorum.
2. Public Comment. *(Limited to 3 minutes per speaker)*
3. Review and approve the May Board Meeting minutes.
4. Review and accept the monthly financials.
5. Discuss meeting with John Godwin, Special Projects Consultant, City of Terrell. Take any necessary action.
6. Discuss and take action on Sewer Agreement with the City of Terrell.
7. Discuss water loss.
8. Discuss and take any necessary action on Linda Stewart retirement benefits.
9. Update on developments and general business.
10. Adjournment of meeting.

**CERTIFICATION**

I, Linda Stewart, General Manager of High Point Special Utility District do hereby certify that this Agenda was posted in Kaufman and Rockwall County Court Houses, the District's website, and on the District's office window facing the outside, a place that is readily accessible to the general public at all times, on June 22, 2020, at approximately 4:30 p.m. and remained so posted for at least 72 continuous hours prior to scheduled time of said meeting.

A handwritten signature in black ink that reads "Linda Stewart". The signature is written in a cursive style with a horizontal line underneath the name.

Linda Stewart, General Manager

Notes to the Agenda

1. The Board of Directors may vote and/or act upon each of the items listed in this Agenda.
2. The Board of Directors reserve the right to recess into Executive Session concerning any item listed on this Agenda whenever it is considered necessary and legally justified under the Texas Open Meeting Act, including, but not limited to, the following (i) Section 551.071, consultation with the District's attorney; (ii) Section 551.072, deliberations regarding real property; (iii) Section 551.074, deliberations related to the District's personnel or to hear complaints or charges against an officer or employee of the District.