

Agenda
Meeting of the Membership of High Point Water Supply Corporation
16983 Valley View Rd., Forney, Texas 75126
Thursday, May 19th, 2016, 7:00 P.M.

1. **Presiding director calls the meeting to order at 7:00 P.M.**
2. **Reading and approval of the previous annual meeting minutes.**
3. **Reading of the Resolution Cancellation of Election, due to no nominations opposing the positions.**
4. **Take necessary action of Director's Positions for 2016/2017.**
5. **Staff and Directors Reports:**
 - a. **Presentation of systems finances.**
 - b. **Manager's report on projects.**
6. **Open Forum:**
7. **Adjournment of Membership meeting.**

I, Linda Stewart, General Manager of High Point Water Supply Corporation do hereby certify that this Agenda was posted on High Point WSC's website, highpointwsc.com and in the window at High Point Water Supply Corporation, in a place that is readily accessible to the general public at all times, on May 16, 2016, at approximately 4:30 p.m. and remained so posted for at least 72 continuous hours prior to scheduled time of said meeting.

BY: _____

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 corporation's attorney; (ii) Section 551,072, deliberations related to corporation's personnel or to hear complaints or charges against an officer or employee of the corporation.

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This Facility is wheelchair accessible and accessible parking is available. Requests for accommodations or interpretive services must be made 48 hours prior to the scheduled meeting. Please contact the office of High Point Water Supply Corporation at 972-564-3801 for further information.