

Agenda
Meeting of the Directors
High Point Water Supply Corporation
16983 Valley View Rd., Forney, Texas 75126
Thursday, April 27th, 2017, 6:30 P.M.

1. Call meeting to order.

2. Approval of March board meeting minutes.

3. Approval of Corporations monthly financials.

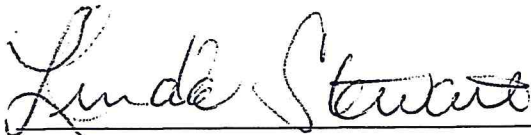
4. Public Forum

5. Discuss and take any necessary action on Billing, Construction water and Contract with the City of Forney.

6. Adjournment of meeting.

I, Linda Stewart, General Manager of High Point Water Supply Corporation do hereby certify that this Agenda was posted in on High Point WSC 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 April 24th, 2017, 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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AGENDA
Meeting of the Membership of High Point Water Supply Corporation
16983 Valley View Road, Forney, Texas 75126
Thursday, April 27, 2017, 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 2017/2018

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 in Kaufman and Rockwall County Court Houses, 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 February 24, 2014, at approximately 4:30p.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 (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.