

**AGENDA**  
**Meeting of the Board of Directors**  
**High Point Water Supply Corporation**  
**16983 Valley View Road, Forney, Texas 75126**  
**Thursday, February 18th, 2016 - 7:00 P.M.**

1. **Call meeting to order.**
2. **Approval of the January 2016 Board Meeting Minutes.**
3. **Approval of Corporation's monthly financials.**
4. **Public Forum.**
5. **Discuss and take necessary action on upcoming Annual Meeting and Election.**
6. **Update, Discuss and take any necessary action on TCEQ inspection.**
7. **Update on all ongoing projects. No action necessary.**
8. **Updates on General Business from the General Manager.**
  
9. **Adjournment of 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 15th, 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:

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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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**POSTPONED**