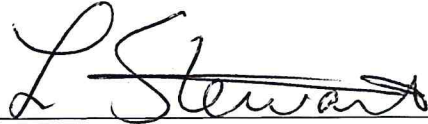


**AGENDA**  
**Meeting of the Board of Directors**  
**High Point Water Supply Corporation**  
**16983 Valley View Road, Forney, Texas 75126**  
**Thursday, February 23, 2017 - 7:00 P.M.**

1. Call meeting to order.
2. Approval of January Board meeting minutes.
3. Approval of Corporations monthly financials.
4. Updates on ongoing projects. No Action to be taken.
5. Update, discuss and take any necessary action on the billing issue with the City of Forney.
6. Discuss and take any necessary action on Open Records request from Denise Bell, The Forney Post.
7. Discuss and take any necessary action on upcoming Annual Stockholder's meeting.
8. Updates from General Manager. No Action to be taken.
9. 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 February 20<sup>th</sup>, 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:

A handwritten signature in black ink, appearing to read "L. Stewart", is written over a horizontal line.

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.

*"USDA is an equal opportunity provider, employer and lender."*

*To file a complaint of discrimination write to: USDA, Director, Office of Civil Rights, Room 326-W, Whitten Building, 14<sup>th</sup> & Independence Avenue, SW, Washington, DC 20250-9410 or Call (202) 720-5964 (voice or TDD)*