

**AGENDA**  
**Meeting of the Board of Directors**  
**High Point Water Supply Corporation**  
**16983 Valley View Road, Forney, Texas 75126**  
**Thursday, June 23rd, 2016 - 7:00 P.M.**

1. Call meeting to order.
2. Approval of the April Board Meeting minutes.
3. Approval of the Corporations Monthly Financials.
4. Public Forum.
5. Update on Forney 2 Phase 2 and discussions with the City of Forney. Take any necessary action.
6. Updates on all ongoing projects. Take any necessary.
7. Discuss options on retirement plans for employees. Take any necessary actions.
8. Discuss and take any necessary actions, on banking options suggested by Trent Brown, with American National Bank.
9. Update on Allen Pump Station, damage from lightening, take any necessary action.
10. 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 June 13th, 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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