

AGENDA
Meeting of the Board of Directors
High Point Water Supply Corporation
16983 Valley View Road, Forney, Texas 75126
Thursday, March 17th, 2016 - 7:00 P.M.

- 1. Call meeting to order.**
- 2. Approval of January 2016 Board Meeting Minutes.**
- 3. Approval of February and March monthly financials.**
- 4. Public Forum.**
- 5. Updates on ongoing projects.**
- 6. Discuss, update and take any necessary action on upcoming Annual Stockholder's Meeting and Election.**
- 7. Update on TCEQ inspection. No action to be taken.**
- 8. Signing of documents by directors for SUD Conversion.**
- 9. Updates from General Manager.**
- 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 March 14th, 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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