

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

1. Call meeting to order.
2. Approval of previous meeting minutes.
3. Approval of the Corporations Monthly Financials.
4. Discuss and take any necessary actions on Tank Project.
5. Update and discuss Forney 2, Phase 2, take any necessary action.
6. Update, discuss and take necessary action on the overage charges from the City of Forney.
7. Discuss and take action on Christmas dinner plans. Date, time and place.
8. Updates from General Manager, no action 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