

HILLTOP WATER SUPPLY CORPORATION

1788 Cemetery Rd
PO Box 543

West, Texas 76691
Phone: 254-826-3455

Officers

Kevin Groppe, President
Joe Schroeder Jr, Vice President
John Hurtick, Secretary & Treasurer

Directors

Tommy Kutscherousky Jr
Allen Vanek
Dan Pokluda

Frank Kucera
Charles Rieger
Robert Mynarcik

Notice of a Regular Meeting December 19, 2023

To All Members

A called Board of Directors meeting of the Hilltop Water Supply Corporation will be held at 4509 I35 N, Waco, TX McLennan County on Tuesday, December 19th 2023 at 6:30 pm.

The agenda for the meeting is as follows:

1. Call meeting to order
2. Visitors invited to speak for 5 minutes
3. Determine presence of a quorum
4. Approval of minutes of previous meeting
5. Financial presentation
6. System update
7. Discussion and possible action on grant programs
8. Discussion and possible action on Phase 4 of 6" line improvement
9. Discussion and possible action on EPP for TCEQ
10. New Memberships and/or requests for new service (any and all that are presented)
 - a. Meter transfer requests (any and all that are presented)
11. The Board reserves the right to adjourn into executive session on any of the items listed on this Agenda, if an item meets the criteria which allows for executive session under Texas Government Code, Chapter 55, Subchapter D.
12. Adjourn

Signed this 13th December 2023

By: _____



John Hurtick, Secretary

I, John Hurtick, hereby certify that at least 72 hours before the scheduled time of the meeting, a true and correct copy of the above NOTICE OF REGULAR MEETING was posted at Hilltop WSC's website for members and customers to view.