

## HILLTOP WATER SUPPLY CORPORATION

1788 Cemetery Rd  
PO Box 543

West, Texas 76691  
Phone: 254-826-3455

### Officers

Kevin Groppe, President  
Robert Mynarcik, Vice President  
John Hurtick, Secretary & Treasurer

### Directors

Joe Schroeder Jr  
Eddie Morris  
Dan Pokluda

Frank Kucera  
Charles Rieger  
Tommy Kutscherousky Jr

### Notice of a Regular Meeting February 17, 2025

To All Members

A called Board of Directors meeting of the Hilltop Water Supply Corporation will be held at 1788 Cemetery Rd, West, TX McLennan County on Monday February 17, 2025 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 electrical service for Well #2
9. Discussion and possible action on date for annual meeting
10. Discussion and possible action on EPP for TCEQ
11. Discussion and possible action on purchase of additional land at Well #1
12. Discussion and possible action on new engineering firm for hydraulic map/study
13. New Memberships and/or requests for new service (any and all that are presented)
  - a. Meter transfer requests (any and all that are presented)
12. Closed Session: If required "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."
13. The Board will enter into open session for the purpose of taking action on any matters discussed in Executive Session
14. Adjourn

Signed this 12<sup>th</sup> February 2025

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.