

HILLTOP WATER SUPPLY CORPORATION

1788 Cemetery Rd
PO Box 543

West, Texas 76691
Phone: 254-826-3455

Officers

Tommy Kutscherousky, President
Robert Mynarcik, Vice President
John Hurtick, Secretary & Treasurer

Directors

Joe Schroeder Jr
Allen Vanek
Dan Pokluda

Frank Kucera
Charles Rieger
Kevin Groppe

Notice of a Regular Meeting for February 17, 2020

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, 2020 at 7:30 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. Update on Waco water line
8. Discussion and possible action on performing an audit vs financial review
9. Discussion and possible action on electronic meters & grants available
10. Discussion and possible action on accepting credit cards for payment
11. Discussion and possible action on bank rates for line of credit
12. Discussion and possible action on 6" waterline update
13. Discussion and possible action on well #1
14. Discussion and possible action on projects for line updates
15. New Memberships and/or requests for new service (any and all that are presented)
 - Linda Kinsey (2nd meter)
 - a. Meter transfer requests (any and all that are presented))
16. If required, Board will adjourn into Executive Session to seek legal advice from counsel
17. The Board will enter into open session for the purpose of taking action on any matters discussed in Executive Session
18. Adjourn

Signed this 12th February, 2020

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.