

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

Robert Mynarcik
Eddie Morris
Dan Pokluda

Frank Kucera
Alice Thomas
Tommy Kutscherousky Jr

Notice of a Regular Meeting September 21st, 2026

To All Members

A called Board of Directors meeting of the Hilltop Water Supply Corporation will be held at 1788 Cemetery Rd, West TX 76691, McLennan County on Monday September 21st, 2026 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 TWDB TWSC Grant application
8. Discussion and possible action on Tabor's recommendations and priority list for system improvements
9. Discussion and possible action on 4" waterline to West & Tommy Gaidusek
10. Discussion and possible action on old meter taps not being used
11. Discussion and possible action on electronic meters
12. Discussion and possible action on grant programs
13. Discussion and possible action on EPP for TCEQ
14. New Business
15. New Memberships and/or requests for new service (any and all that are presented)
 - a. Meter transfer requests (any and all that are presented)
John H Polansky to Denise Carey, 2553 Whiskey Hollow
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 16th September 2026

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.