

## HILLTOP WATER SUPPLY CORPORATION

1788 Cemetery Rd  
PO Box 543

West, Texas 76691  
Phone: 254-826-3455

### Officers

Tommy Kutscherousky, President  
Kevin Groppe, Vice President  
John Hurtick, Secretary & Treasurer

### Directors

Joe Schroeder Jr  
Allen Vanek  
Dan Pokluda

Frank Kucera  
Charles Rieger  
Robert Mynarcik

### Notice of a Regular Meeting June 19, 2023

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, June 19<sup>th</sup> 2023 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. Discussion and possible action on grant programs
8. Discussion and possible action on timeline on installing meters after they are purchased
9. Discussion and possible action on Well #3 claim and pump replacement
10. Discussion and possible action on Hilltop and LTG WSC CCN map update
11. Discussion and possible action on Phase 3 of 6" line improvement
12. Discussion and possible action on EPP for TCEQ
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)
    - Ira Hale to Henry Brim (1927 Bugtussle Ln)
    - Cheri Adam to Bryan Basse (2792 E Tours Rd)
14. If required, Board will adjoin into Executive Session to seek legal advice from counsel
15. The Board will enter into open session for the purpose of taking action on any matters discussed in Executive Session
16. Adjourn

Signed this 15<sup>th</sup> May 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.