

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 May 16, 2022

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, May 16th, 2022 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 Phase 3 of 6" line improvement
9. Discussion and possible action on TCEQ requirements
10. Discussion and possible action on EPP for TCEQ
11. Discussion and possible action on insurance renewal
12. Discussion and possible action on attorney, Jacob Straub, pay increase
13. New Memberships and/or requests for new service (any and all that are presented)
 - Brandon Waters (148 Wolf Ln)
 - a. Meter transfer requests (any and all that are presented)
 - Harold Noel to Megan Johns (10149 Heritage Pkwy)
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 11th of May, 2022

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.