

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 May 15, 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, May 15th 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 insurance renewal
11. Discussion and possible action on adding Kevin Groppe to signature card at Pointwest & Citizens
12. Discussion and possible action on Phase 3 of 6" line improvement
13. Discussion and possible action on EPP for TCEQ
14. New Memberships and/or requests for new service (any and all that are presented)
 - a. Meter transfer requests (any and all that are presented)
15. If required, Board will adjourn into Executive Session to seek legal advice from counsel
16. The Board will enter into open session for the purpose of taking action on any matters discussed in Executive Session
17. Adjourn

Signed this 11th 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.