

HILLTOP WATER SUPPLY CORPORATION

1788 Cemetery Rd
PO Box 543

West, Texas 76691
Phone: 254-826-3455

Officers

Kevin Groppe, President
Robert Mynarcik, Vice President
John Hurtick, Secretary & Treasurer

Directors

Joe Schroeder Jr
Allen Vanek
Dan Pokluda

Frank Kucera
Charles Rieger
Tommy Kutscherousky Jr

Notice of a Regular Meeting May 20, 2024

To All Members

A called Board of Directors meeting of the Hilltop Water Supply Corporation will be held at 2547 Jerry Mashek Dr, West, TX McLennan County on Monday, May 20, 2024 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 grant programs
8. Discussion and possible action on insurance renewal
9. Discussion and possible action on Phase 3 of 6" line improvement
10. Discussion and possible action on EPP for TCEQ
11. New Memberships and/or requests for new service (any and all that are presented)
 - a. Meter transfer requests (any and all that are presented)
 - Steve Carnahan to Karl Helpert
12. If required, Board will adjoin into Executive Session to seek legal advice from counsel
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 15th May 2024

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.