

Notice of Annual Member Meeting for Hilltop Water Supply Corporation

1. The Meeting for the Hilltop Water Supply Corporation will be held at the Knights of Columbus Hall, located at 2547 Jerry Mashek Rd, West, Texas. The meeting will start at 7:00 pm on the 18th of April, 2022.
2. Members will check in with the Election Auditor who will verify whether the member has already submitted a ballot. Those members who are voting at the meeting will be provided with a ballot.
3. Members who want to address the board or the membership must sign-in on a separate sheet provided by the presiding Director indicating the topic they wish to discuss. Members will be given three minutes each to speak.
4. No motions may be accepted or action taken on issues brought up at the meeting from the floor. All action items must have been included on the posted agenda. Members can request that items be placed on the agenda for future annual (or special) member meetings or for future meetings of the Board of Directors. This limitation is required by the public notice requirements of the Texas Open Meetings Act and is not an attempt to limit any member's access to address an issue to the Board of Directors or the membership.

Agenda for the Annual Member's Meeting

1. Presiding Director calls the meeting to order at 7:00 pm.
2. Presiding Director makes a last call for submission of ballots.
3. Presiding Director announces the total number of members present as of 7:00 pm at the meeting and the total number of ballots received prior to the meeting. Presiding Director will then announce that a quorum of the membership is present and that the meeting may proceed.
4. Read and approve the previous Annual Meeting minutes.
5. Update reports
 - Report of board president or presiding Director
 - Report of Corporation manager
 - Auditor's report on system finances
 - Engineer's report on projects
 - Operator's report on system's operations and concerns
6. Open or Public Forum: Comments from members who signed up to speak, limited to three minutes each.
7. Amendment to Bylaws
8. Closing comments by presiding Director.
9. Meeting is adjourned

*** Door prizes given & refreshments provided ***

2022 Board of Director Candidates (see enclosed information)

1. Robert Mynarcik
2. Kevin Groppe
3. Joe Schroeder
4. Clifford Horsak