

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 April 20, 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 Wednesday, April 20th, 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. Election results:
 - Election Auditor provides the board with a written report of the election results for director positions.
 - Presiding director announces election results.
 - Presiding Director introduces newly elected directors and if no objections, declares them as board members to assume the position of directors immediately.
 - Comments from the newly elected Directors
8. Discussion and possible action on grant programs
9. Discussion and possible action on Phase 3 of 6" line improvement
10. Discussion and possible action on TCEQ requirements
11. Discussion and possible action on EPP for TCEQ
12. New Memberships and/or requests for new service (any and all that are presented)
 - a. Meter transfer requests (any and all that are presented)
13. If required, Board will adjoin into Executive Session to seek legal advice from counsel
14. The Board will enter into open session for the purpose of taking action on any matters discussed in Executive Session
15. Adjourn

Signed this 13th of April, 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.