

## 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 August 15, 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, August 15<sup>th</sup>, 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 possible rate increase
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)  
-Shelli Uptmore to Lisa Martin (2819 E Tours Rd)
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 10<sup>th</sup> August, 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.