

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 December 14, 2022

To All Members

A called Board of Directors meeting of the Hilltop Water Supply Corporation will be held at Jon Lillie's 5102 N 19th St, Waco, TX McLennan County on Wednesday December 14, 2022 at 6:00 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 office rental fee
9. Discussion and possible action on fuel storage tank at Well #3
10. Discussion and possible action on Phase 3 of 6" line improvement
11. Discussion and possible action on TCEQ requirements
12. Discussion and possible action on EPP for TCEQ
13. New Memberships and/or requests for new service (any and all that are presented)
 - a. Meter transfer requests (any and all that are presented)
14. If required, Board will adjourn into Executive Session to seek legal advice from counsel
15. The Board will enter into open session for the purpose of taking action on any matters discussed in Executive Session
16. Adjourn

Signed this 12th December, 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.