

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 Special Called Meeting July 25, 2022

To All Members

A special called Board of Directors meeting of the Hilltop Water Supply Corporation will be held at 1788 Cemetery Rd West, TX McLennan County on Monday, July 25th, 2022 at 7:30 pm

The agenda for the meeting is as follows:

1. Call meeting to order
2. Discussion and possible action on corporate resolution
3. If required, Board will adjoin into Executive Session to seek legal advice from counsel
4. The Board will enter into open session for the purpose of taking action on any matters discussed in Executive Session
5. Adjourn

Signed this 21st of July, 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.