HILLTOP WATER SUPPLY CORPORATION

1788 Cemetery Rd
PO Box 543

West, Texas 76691
Phone: 254-826-3455

<u>Officers</u>

<u>Directors</u>

Kevin Groppe, President
Joe Schroeder Jr, Vice President
John Hurtick, Secretary & Treasurer

Robert Mynarcik
Eddie Morris
Dan Pokluda

Frank Kucera
Alice Thomas
Tommy Kutscherousky Jr

<u>Notice of a Regular Meeting November 17, 2025</u>

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 November 17th, 2025 at 6:30 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 Tabor's recommendations and priority list for system improvements
8. Discussion and possible action on grant programs
9. Discussion and possible action on EPP for TCEQ
10. Discussion and possible action on fence repair at Well #2
11. Discussion and possible action on Robert Polansky's generator service
12. Discussion and possible action on date for Christmas party
13. New Business
14. New Memberships and/or requests for new service (any and all that are presented)
    a. Meter transfer requests (any and all that are presented)
12. Closed Session: If required "The Board reserves the right to adjourn into executive session on any of the items listed on this Agenda if an item meets the criteria which allows for executive session under Texas Government Code, Chapter 55, Subchapter D."
13. The Board will enter into open session for the purpose of taking action on any matters discussed in Executive Session
14. Adjourn

Signed this 13th November 2025

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.