

NOTICE OF MEETING OF THE BOARD OF DIRECTORS OF HILLTOP LAKES WATER SUPPLY CORPORATION

Notice is given to Directors, Members and the interested public pursuant to the Texas Open Meetings Act, Tex. Gov't Code 551 et seq., and the Cooperative's By-laws, a meeting of the Board of Directors of HILLTOP LAKES WATER SUPPLY CORPORATION will be held:

**4:00 p.m. December 12, 2024
21 Hilltop Drive
Hilltop Lakes, TX 77871**

This meeting shall be opened to the public. Certain matters (*) permitted by law may be considered in Executive Session; however, no action shall be taken on such matters except in a public meeting. The following matters shall be considered and action may be taken thereon:

AGENDA

1. Call to Order/Establish Quorum
2. Executive Session (Closed)
 - a. Personnel
 - b. Rate/Fee Schedule
3. Approve Agenda
4. Invocation
5. Safety Topic
6. Approval of November, 2024 Minutes
7. Monthly Reports
 - a. Operations
 - b. Administrative
8. Financial Report
 - a. Monthly Financials
 - b. 2025 Budget
9. President's Report
 - a. Recent Incidents
10. New Business
 - a. Board Member Elections
11. Old Business
 - a. Scott Engineering
12. Adjournment