

NOTICE OF ANNUAL 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., March 13, 2025
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
 - a. Election of Officers
3. Recap Executive Session
4. Approval of Agenda
5. Invocation
6. Approve minutes of February 2025 meeting
7. Annual Manager's Report
8. Annual Financial Report
9. President's Report
10. New Business
 - i. Accomplishments
 - ii. Cross Connection Control Device Program
 - iii. Water Rates – Discussion & Possible Action
 - iv. Hydraulic Modeling Proposal – Discussion & Possible Action
7. Comments from the Members
8. Adjournment