

**NOTICE OF SPECIAL CALLED 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:

**12:00 p.m. April 23, 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. Approve Agenda
3. Invocation
4. Discussion/Action Rates and Fees
5. Discussion/Action Tariff
6. Adjournment