

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. November 14, 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. Safety Topic
5. Approval of October, 2024 Minutes
6. Monthly Reports
 - a. Operations
 - i. TCEQ Inspection
 - b. Administrative
7. Financial Report
 - a. Monthly Financials
 - b. 2023 Compilation/Tax Return/Financials
 - c. 2025 Budget Discussion
8. President's Report
9. New Business
 - a. Drought Contingency Plan Update
 - b. Board Member Elections
10. Old Business
11. Adjournment