

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 11, 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 (If needed)
3. Approve Agenda
4. Invocation
5. Approval of Minutes – November 2025
6. Monthly Reports
7. Financial Report
 - a. Credit Card Processing Fees
8. President's Report
9. New Business
 - a. Board Member Elections
10. Old Business
 - a. Spectrum
 - b. 2026 Budget
11. Adjournment