

# **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