

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. February 12, 2026
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. Board Vacancy/Appointment
 - a. Accept Resignation of Owen Smith
 - b. Appoint new Board Member
 - c. Vote for new Secretary/Treasurer
5. Approval of January 2026 Minutes
6. Monthly Reports
7. Financial Report
8. President's Report
9. New Business
 - a. Generator for Cherokee
10. Old Business
11. Adjournment