

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. August 13, 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. Closed Session (if needed)
3. Approve Agenda
4. Invocation
5. Approval of July 2026 Minutes
6. Managers Monthly Report
7. Financial Report
8. President's Report
9. New Business
 - a. Plant Controllers – TAMC Services LLC
 - b. Garbage rate increase
10. Old Business
11. Adjournment