

CRETA WATER CORPORATION

AMENDED

SPECIAL MEETING OF BOARD OF DIRECTORS

MEETING LOCATION: Fox, Drechsler & Brickley Inc.

113 Falcon Rd., Altus, Ok. 73521

SCHEDULED MEETING DATE: Wednesday, August 20th, 2025

Meeting Time: 5:00 P.M.

AGENDA

1. Call to Order
2. Determination of Quorum
3. Public Participation
4. Review, Discuss and take Appropriate Action on Legislative update from Representative Gerrid Kendrix.
5. Adjournment

FILED
JACKSON COUNTY CLERK
2025 AUG 18 AM 10:30
JENNIFER SUNDAY
BY JS