

**OFFICIAL NOTICE
OF ANNUAL
MEMBERSHIP MEETING
OF
CRETA WATER CORPORATION**

**THE 27TH ANNUAL MEETING
OF THE MEMBERS OF
CRETA WATER CORPORATION
WILL BE HELD AT
SOUTHWEST AREA VO-TECH
711 W. TAMARACK ROAD
ALTUS, OKLAHOMA
AT 7:00 P.M.
MONDAY, MARCH 10, 2025
BUFFETT WILL START AT 6:30**

ORDER OF BUSINESS

- Item #1: Call to Order
- Item #2: Proof of Notice of Meeting
- Item #3: Reading and Approval of Minutes of Last Meeting
- Item #4: Reading of Financial or Audit Report
- Item #5: Report on Officers or Committees
- Item #6: Election of Directors
- Item #7: Old Business
- Item #8: New Business
- Item #9: Adjournment