

CRETA WATER CORPORATION

REGULAR MEETING OF BOARD OF DIRECTORS

MEETING LOCATION: Fox, Drechsler & Brickley Inc.

113 Falcon Rd., Altus, Ok. 73521

SCHEDULED MEETING DATE: Monday, April 14, 2025

Meeting Time: 7:00 P.M.

AGENDA

1. Call to Order
2. Determination of Quorum
3. Public Participation
4. Discussion, Consideration and Possible Approval of Minutes of Meeting held March 10, 2025.
5. Discussion, Consideration and Possible Approval of Financial Reports for March 10, 2025.
6. Discussion, Consideration and Possible Approval of Claims for April 14, 2025.
7. Discussion, Consideration and Possible Approval of Three Meter Transfers.
 - a. Two Meter Transfers between Creta Water Corporation and Abraham and Kate Dehart #70056100 Residential Meter and #700360 Pasture Tap, Previous Owners Rusty Garrett.
 - b. One Meter Transfer between Creta Water Corporation and Corbin Reese #70047300 Residential meter, previous owner Autin Yocham.
8. Discussion, Consideration and Possible Approval online bill paying on Website and Ach Drafts on Pasture Taps.
9. Discussion, Consideration and Possible Approval of Chlorination System.
10. Discussion, Consideration and Possible Approval of Adapting Resolution for Becoming Rural Water District.
11. Discussion, Consideration and Possible Approval of purposed boundaries for the Rural Water District.
12. Discussion, Consideration and Possible Approval of online bill paying.
13. Discussion Items:

a. Operations Update

14. Old Business:

15. New Business

16. Adjournment