

Meeting CRETA WATER CORPORATION
REGULAR MEETING OF BOARD OF DIRECTORS
MEETING LOCATION: 113 Falcon Rd. Altus, Ok. 73521
SCHEDULED MEETING DATE: Monday, April 13, 2026
Meeting Time: at 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 Regular Meeting March 9th, 2026.
5. Discussion, Consideration and Possible Approval of Financial Reports for March 9th, 2026.
6. Discussion, Consideration and Possible Approval of Claims for April 13th, 2026.
7. Discussion, Consideration and Possible Approval of Bid to replace 12" Valve.
8. Discussion Items:
 - a. Operations Update
9. Old Business:
10. New Business:
11. Adjournment: