

Meeting CRETA WATER CORPORATION
REGULAR MEETING OF BOARD OF DIRECTORS
MEETING LOCATION: 113 Falcon Rd. Altus, Ok. 73521
SCHEDULED MEETING DATE: Monday, August 10, 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 June 8th and the no quorum meeting July 13th, 2026.
5. Discussion, Consideration and Possible Approval of Financial Reports for June 8th, 2026, and July 13th, 2026.
6. Discussion, Consideration and Possible Approval of Claims for July 13th, 2026.
7. Discussion, Consideration and Possible Approval of Meter Transfers.
 - a. Meter Transfer between Evan Coppock to Clint & Kim Abernathy the NW/4 SE/4 Section One Township One North and Range 20 West, Account # 700002.
 - b. Meter Transfer between Evan Coppock to Clint & Kim Abernathy the S/2 Section 8 Township 1 South Range 20 West, Account # 700594.
8. Discussion, Consideration and Possible Approval of Jana A. Walker CPA doing the Audit for 2025.
9. Discussion, Consideration and Possible Approval of the Audit for 2024 from Jana A. Walker.
10. Discussion Items:
 - a. Operations Update
11. Old Business:

12. New Business:

13. Adjournment: