

**CRETA WATER CORPORATION
REGULAR MEETING OF BOARD OF DIRECTORS**

**MINUTES of SCHEDULED MEETING
held on Monday, March 14, 2022, at 7:00 p.m.**
Cattlemen's Bank, 3421 North Main Street, Altus, Oklahoma

- Item 1.** Meeting was Called to Order at 7:09 pm by President Bob Preston. Roll call was made. Board members present were Scott Pryor, Bob Preston, Jason Drury, and TJ Beach. A quorum was called. Gary Brickley of Fox, Drechsler & Brickley were also present.
- Item 2.** Public Participation. None present
- Item 3.** Discussion, consideration, and possible approval of minutes of meeting held February 14. Motion made by Scott Pryor to approve the minutes, Seconded by TJ Beach. Motion was unanimously approved.
- Item 4.** Discussion, consideration, and possible Approval of Financial Reports. After discussion, motion was made by TJ Beach to approve the Financial Report, seconded by Jason Drury. Motion was unanimously approved.
- Item 5.** Discussion, consideration, and possible approval of Claims. After reviewing the unpaid claims, motion was made by TJ Beach to approve, seconded by TJ Beach. Motion was unanimously approved to pay the claims.
- Item 6.** Discussion, consideration, and appropriate action of approval of access to the checking account for Fox, Drechsler, & Brickley, Inc. for the purposes of checking balance, payments, and reconciliation of bank records.
- Item 7.** Discussion, consideration, and appropriate action approval of Discussion Items.
- No Action
- a. Operations update. No major issues and no action taken.
- Item 8.** New Business. There was none

Item 9. Old Business. None

Item 10. Motion was made by TJ Beach, seconded by Jason Drury to adjourn. Meeting was adjourned at 7:43 pm.

Approved

Robert Preston, President

Date