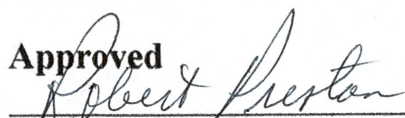


CRETA WATER CORPORATION
REGULAR MEETING OF BOARD OF DIRECTORS
MINUTES of MEETING

held on Monday, May 9, 2022, at 7:36 p.m.
Following the annual meeting at 6:00pm
Cattlemen's Bank, 3421 North Main Street, Altus, Oklahoma

- Item 1.** Meeting was Called to Order at 7:36 pm by President Bob Preston. Roll call was made. Board members present were Scott Pryor, Bob Preston, Jason Drury, Gary Winsett 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 April 11. Motion made by Scott Pryor to approve the minutes, Seconded by Jason Drury. Motion was unanimously approved.
- Item 4.** Discussion, consideration, and possible Approval of Financial Reports. After discussion, motion was made by Scott Pryor to approve the Financial Report, seconded by Gary Winsett. Motion was unanimously approved.
- Item 5.** Discussion, consideration, and possible approval of Claims. After reviewing the unpaid claims, motion was made by Jason Drury to approve, seconded by TJ Beach. Motion was unanimously approved to pay the claims.
- Item 6.** Discussion, consideration, and appropriate action of Discussion Items Operations update. No major issues and no action taken. Motion Made by Scott to keep officer positions as they were, Seconded by Jason Drury. Board positions to remain as they were.
- Item 8.** New Business. There was none
- Item 9.** Old Business. Follow up on Keith Adams with ACH
- Item 10.** Motion was made by Scott Pryor, seconded by TJ Beach to adjourn. Meeting was adjourned at 7:46 pm.

Approved


Robert Preston, President

7-11-22
Date