

CRETA WATER CORPORATION

REGULAR MEETING OF BOARD OF DIRECTORS

MEETING LOCATION: Fox, Drechsler & Brickley, Inc.

113 Falcon Rd., Altus, OK 73522

SCHEDULED MEETING DATE: Monday, December 9, 2024

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 November 11, 2024.
5. Discussion, Consideration and Possible Approval of Financial Reports for November 11, 2024.
6. Discussion, Consideration and Possible Approval of Claims for December 2024.
7. Discussion Items:
 - a) Operations Update
8. Old Business
9. New Business
10. Adjournment