**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, February 10, 2025**

**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 January 13, 2025.
5. Discussion, Consideration and Possible Approval of Financial Reports for January 13. 2025.
6. Discussion, Consideration and Possible Approval of Claims for February 10, 2025.
7. Discussion, Consideration and Possible Action on Changing to District with Attorney Bodie Batchelor.
8. Discussion, Consideration and Possible Approval of Food and gifts for Annual Meeting March 10th.
9. Discussion, Consideration and Possible Approval of Meter Transfer:
10. Between Creta Water Corporation and Clayton and Cloe Kitchen SE/4 Section 12 Township 2 South Range 24 West Account # 700310.
11. Discussion, Consideration and Possible Approval of Member turning water back on that is off since 2023, account # 70044300.
12. Discussion, Consideration and Possible Approval of Pasture Tap Meters being read Monthly.
13. Discussion Items:

a. Operations Update

1. Old Business:

A. Pasture Taps- Past Due-Cut off Notices

B. Water Leak Invoices- Put on Members water bill

1. New Business
2. Adjournment