

**Meeting CRETA WATER CORPORATION**  
**REGULAR MEETING OF BOARD OF DIRECTORS**  
**MEETING LOCATION: Fox, Drechsler & Brickley Inc.**

**113 Falcon Rd., Altus, Ok. 73521**

**SCHEDULED MEETING DATE: Monday, February 9, 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 December 8<sup>th</sup>, and January 12<sup>th</sup>, 2026.
5. Discussion, Consideration and Possible Approval of Financial Reports for December 8<sup>th</sup>, and January 12<sup>th</sup>, 2026.
6. Discussion, Consideration and Possible Approval of Claims for January 12<sup>th</sup> and February 9<sup>th</sup>, 2026.
7. Discussion, Consideration and Possible Approval of Annual Meeting food and gift amounts on March 9, 2026 at Southwest Technology Center Conference room.
8. Discussion Items:
  - a. Operations Update
  - b. Residential Account Michael Mertz C/O David Harmon house burnt
9. Old Business:
10. New Business
11. Adjournment