**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, January 13, 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 November 11, 2024, and the No Quorum Meeting December 9, 2024.
5. Discussion, Consideration and Possible Approval of Financial Reports for November 11, 2024, and December 9, 2024.
6. Discussion, Consideration and Possible Approval of Claims for December 9, 2024, and January 13, 2025.
7. Discussion, Consideration of water leak invoice on Rock Solid Farms -David Meason Charles Dollins.
8. Discussion, Consideration of water leak invoice on Brenda Shaffer.
9. Discussion, Consideration and Possible Approval of Meter Transfer:
10. Between Creta Water Corporation and Brandon Denton SW Section 21 T1S R23W and S/2 S/2 Section 35 T1N R23W.
11. Between Creta Water Corporation and Parker Denton NE/4 Sec 19 T1S R23W.
12. Discussion Items:
13. Operations Update
14. Old Business
15. New Business
16. Adjournment