

**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, January 12, 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>, 2025.
5. Discussion, Consideration and Possible Approval of Financial Reports for December 8<sup>th</sup>, 2025.
6. Discussion, Consideration and Possible Approval of Claims for January 12<sup>th</sup>, 2026.
7. Discussion Items:
  - a. Operations Update
8. Old Business:
9. New Business
10. Adjournment