**CRETA WATER CORPORATION**

**SPECIAL MEETING OF BOARD OF DIRECTORS**

**MEETING LOCATION: Fox, Drechsler & Brickley Inc.**

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

**SCHEDULED MEETING DATE: Monday, July 14th, 2025**

**Meeting Time: 7:00 P.M.**

**REGULAR MEETING TO FOLLOW THE SPECIAL MEETING**

**AGENDA**

1. Call to Order
2. Determination of Quorum
3. Public Participation
4. Review, Consider and take Appropriate Action on Vote Results from Members of Creta Water Corporation.
5. Adjournment