

Meeting CRETA WATER CORPORATION
REGULAR MEETING OF BOARD OF DIRECTORS
MEETING LOCATION: 113 Falcon Rd. Altus, Ok. 73521
SCHEDULED MEETING DATE: Monday, July 13, 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 June 8th, 2026.
5. Discussion, Consideration and Possible Approval of Financial Reports for June 8th, 2026.
6. Discussion, Consideration and Possible Approval of Claims for July 13th, 2026.
7. Discussion, Consideration and Possible Approval
8. Discussion Items:
 - a. Operations Update
9. Old Business:
10. New Business:
11. Adjournment: