**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, July 14th, 2025**

**Meeting Time: Following the Special Meeting 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 Meeting held June 9, 2025.
5. Discussion, Consideration and Possible Approval of Financial Reports for June 9, 2025.
6. Discussion, Consideration and Possible Approval of Claims for July 14, 2025.
7. Discussion, Consideration and Possible Approval of Meter Transfers.
   1. Meter transfer between Creta Water Corporation and Michael Ryan Petree #70058300 Previous owner Michael Shive.
8. Discussion with Jacob A. Bachelor PC from Centennial Law Group on the results of the proxy vote, and further action if required.
9. Discussion Items:
   1. Operations Update
10. Old Business:
11. New Business

1. Adjournment