

Meeting CRETA WATER CORPORATION
REGULAR MEETING OF BOARD OF DIRECTORS
MEETING LOCATION: 113 Falcon Rd. Altus, Ok. 73521
SCHEDULED MEETING DATE: Monday, June 8, 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 May 11th, 2026.
5. Discussion, Consideration and Possible Approval of Financial Reports for May 11th, 2026.
6. Discussion, Consideration and Possible Approval of Claims for June 8th, 2026.
7. Discussion, Consideration and Possible Approval of the General Fraud Inquiry Form from Auditor Jana A. Walker to be filled out by board members for the 2024 Audit.
8. Discussion, Consideration and Possible Approval of the estimate from 4M Plumbing to back fill exposed valve.
9. Discussion, Consideration and Possible Approval of the CIP projects.
10. Discussion Items:
 - a. Operations Update
11. Old Business:
12. New Business:
13. Adjournment: