**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, June 9th, 2025**

**Meeting Time: 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 May 12, 2025.
5. Discussion, Consideration and Possible Approval of Financial Reports for May 12, 2025.
6. Discussion, Consideration and Possible Approval of Claims for June 9, 2025.
7. Discussion, Consideration and Possible Approval of one Meter Transfers.
8. Discussion Items:
   1. Operations Update
9. Old Business:
10. New Business

1. Adjournment