

CRETA WATER CORPORATION

REGULAR MEETING OF BOARD OF DIRECTORS

MEETING LOCATION: Southwest Technology Center

711 W. Tamarack Rd., Altus, OK 73521

SCHEDULED MEETING DATE: Monday, March 10, 2025

Immediately following the Annual Meeting

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 February 10, 2025.
5. Discussion, Consideration and Possible Approval of Financial Reports for February 10, 2025.
6. Discussion, Consideration and Possible Approval of Claims for March 10, 2025.
7. Discussion, Consideration and Possible Approval of Two Meter Transfers between Creta Corporation and Abraham and Kate Dehart #70056100 and #700360.
8. Discussion, Consideration and Possible Approval of disbursement for credit on two meters (Pasture and Residential) #70056100 and #700360.
9. Discussion Items:
 - a. Operations Update
10. Old Business: Sent out cut-off notices by Certified Mail one member has not responded.
11. New Business
12. Adjournment