

**Meeting 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 9, 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 February 9<sup>th</sup>, 2026.
5. Discussion, Consideration and Possible Approval of Financial Reports for February 9<sup>th</sup>, 2026.
6. Discussion, Consideration and Possible Approval of Claims for March 9<sup>th</sup>, 2026.
7. Discussion, Consideration and Possible Approval of Bid to replace 12" Valve.
8. Discussion Items:
  - a. Operations Update
9. Business:
10. New Business
11. Adjournment