**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, May 12, 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 April 14, 2025.
5. Discussion, Consideration and Possible Approval of Financial Reports for April 14, 2025.
6. Discussion, Consideration and Possible Approval of Claims for May 12, 2025.
7. Discussion, Consideration and Possible Approval of one Meter Transfers.
   1. Meter Transfers between Creta Water Corporation and William & Rita Fuller #70040100 Residential Meter, Previous Owner Carolyn Haught.
8. Discussion, Consideration and Possible Approval of adapting Resolution for becoming Rural Water District.
9. Discussion, Consideration and Possible Approval of purposed boundaries for the Rural Water District.
10. Discussion, Consideration and Possible Approval of sending letter on back flow preventors for stock tanks.
11. Discussion Items:
    1. Operations Update
12. Old Business:
13. New Business

1. Adjournment