

Meeting CRETA WATER CORPORATION
REGULAR MEETING OF BOARD OF DIRECTORS
MEETING LOCATION: 113 Falcon Rd. Altus, Ok. 73521
SCHEDULED MEETING DATE: Monday, May 11, 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 April 13th, 2026.
5. Discussion, Consideration and Possible Approval of Financial Reports for April 13th, 2026.
6. Discussion, Consideration and Possible Approval of Claims for May 11th, 2026.
7. Discussion, Consideration and Possible Approval of the Audit for 2023 from Jana A Walker CPA. and possible approval of Jana starting the 2024 audit.
8. Discussion, Consideration and Possible Approval of the two-meter transfers from Patricia Driver to Worrell Land & Cattle, LLC. The NE/4 of Section 25 T1S R23 W and the S/2 of the SE/4 Section 24 T1S R23W.
9. Discussion Items:
 - a. Operations Update
 - b. Rules for requesting billing adjustments
10. Old Business:
11. New Business:
12. Adjournment: