

**CRETA WATER CORPORATION
REGULAR MEETING OF BOARD OF DIRECTORS**

**MINUTES of SCHEDULED MEETING
Held on Monday, August 8, 2022 at 7:00 p.m.
Cattlemen's Bank, 3421 North Main Street, Altus, Oklahoma**

Item 1. CALL MEETING TO ORDER. Meeting was Called to Order at 7:01 pm by Chairman of the Board, Bob Preston. Roll call was made. Board members present were Scott Pryor, Bob Preston, Jason Drury, Gary Winsett and TJ Beach. A quorum was determined. Gary Brickley of Fox, Drechsler & Brickley was also present.

Item 2. PUBLIC PARTICIPATION. There was none at this time.

Item 3. DISCUSSION, CONSIDERATION, AND POSSIBLE APPROVAL OF MINUTES OF MEETING HELD JULY 11, 2022. A Motion was made by Mr. Jason Drury, seconded by Mr. Scott Pryor on approval of minutes of meeting held on Monday, July 11, 2022.
THE VOTE: Bob Preston – aye; Jason Drury – aye; TJ Beach – aye; Gary Winsett – aye; and Scott Pryor, aye.

Item 4. DISCUSSION, CONSIDERATION, AND POSSIBLE APPROVAL OF FINANCIAL REPORTS. A Motion was made by Mr. Scott Pryor, seconded by Mr. TJ Beach on approval of Financial Reports.
THE VOTE: Bob Preston – aye; Jason Drury – aye; TJ Beach – aye; Gary Winsett – aye; and Scott Pryor, aye.

Item 5. DISCUSSION, CONSIDERATION, AND POSSIBLE APPROVAL OF CLAIMS. A Motion was made by Mr. Scott Pryor, seconded by Mr. Gary Winsett on approval of claims.
VOTE: Bob Preston – aye; Jason Drury – aye; TJ Beach – aye; Gary Winsett – aye; and Scott Pryor, aye.

Item 6. DISCUSSION, CONSIDERATION, AND APPROPRIATE ACTION APPROVAL OF DISCUSSION ITEMS.

A) OPERATIONS UPDATE: There will be a DEQ fee of \$500.00. Also an update on Olustee Emergency Usage

B) AUDIT ENGAGEMENT REVIEW: A Motion was made by Mr. Scott Pryor, seconded by Mr. Gary Winsett on approval of Audit Engagement Review.

VOTE: Bob Preston – aye; Jason Drury – aye; TJ Beach – aye; Gary Winsett – aye; and Scott Pryor, aye.

Item 7. NEW BUSINESS. City of Altus contacted Mr. Gary Winsett about the blending station. No Details.

Item 8. OLD BUSINESS. There were none at this time.

Item 9. ADJOURNMENT. A Motion was made by Mr. Gary Winsett, seconded by Mr. Jason Drury on adjournment at 8:21 p.m.

VOTE: Bob Preston – aye; Jason Drury – aye; TJ Beach – aye; Gary Winsett – aye; and Scott Pryor, aye.

Approved

Robert Preston

Robert Preston, Chairman

Date