

CRETA WATER CORPORATION

REGULAR MEETING OF BOARD OF DIRECTORS

MINUTES of SCHEDULED MEETING held on Monday, April 12, 2021 at 7:00 p.m.

Stockman's Bank, 3421 North Main Street, Altus, Oklahoma

Item 1. Meeting was Called to Order at 7:00pm by President Scott Pryor. Roll call was made. Board members present were Scott Pryor, T.J. Beach, Gary Winsett, Jason Drury, Bob Preston. A quorum was called. Gary Brickley of Fox, Drechsler & Brickley was present.

Item 2. Public Participation. There were none.

Item 3. Discussion, consideration, and possible approval of minutes of meeting held February 8, 2021. Minutes were not available for approval. Motion made by Bob Preston to table, Seconded by T.J. Beach. Motion was unanimously approved.

Item 4. Discussion, consideration, and possible Approval of Financial Reports. After discussion of banking status. Motion made by Jason Drury to approve, Seconded by Gary Winsett. Motion was unanimously approved.

Item 5. Discussion, consideration, and possible approval of Claims. After reviewing the unpaid claims, motion made by Bob Preston to approve, Seconded by T.J. Beach. Motion was unanimously approved to pay the claims.

Item 6. Discussion, consideration, and appropriate action approval of Discussion Items. After Discussion of the banking matters, no action was taken but disposition of the Certificate of Deposits should be placed on next month's agenda for Consideration.

Item 7. Discussion, consideration, and possible approval of Proposed web site. After reviewing the web site as presented by Gary Brickley, motion was made by Jason Drury to approve the web site, seconded by Gary Winsett. Motion to authorize the website was unanimously approved.

Item 8. New Business. Election of Officers after the annual meeting. Motion was made by Scott Pryor to nominate Bob Preston as President, seconded by Gary Winsett. Motion was unanimously approved to appoint Bob Preston as President.

Motion was made by T.J. Beach to nominate Jason Drury as Vice-President, seconded by Bob Preston. Motion was unanimously approved to appoint Jason Drury as Vice-President.

Motion was made by Scott Pryor to nominate T.J. Beach as Secretary/Treasurer, seconded by Bob Preston. Motion was unanimously approved to appoint T.J. Beach as Secretary/Treasurer.

Item 9. Motion was made by Scott Pryor to adjourn, seconded by T.J. Beach. Meeting was adjourned at 8:25pm.

Approved


Robert Preston, President

4-20-21
Date