

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

**MINUTES of SCHEDULED MEETING**  
**held on Monday, February 14, 2022, at 7:00 p.m.**  
Cattlemen's Bank, 3421 North Main Street, Altus, Oklahoma

- Item 1.** Meeting was Called to Order at 7:00 pm by President Bob Preston. Roll call was made. Board members present were Scott Pryor, Bob Preston, Jason Drury, Gary Winsett and TJ Beach. A quorum was called. Cheryl Brickley and Annette Jones of Fox, Drechsler & Brickley were also present.
- Item 2.** Public Participation. None present
- Item 3.** Discussion, consideration, and possible approval of minutes of meeting held January 10. Motion made by Scott Pryor to approve the minutes, Seconded by TJ Beach. Motion was unanimously approved.
- Item 4.** Discussion, consideration, and possible Approval of Financial Reports. After some discussion, motion was made by Jason Drury to approve the Financial Report, seconded by Gary Winsett. Motion was unanimously approved.
- Item 6.** Discussion, consideration, and possible approval of Claims. After reviewing the unpaid claims, motion was made by Scott Pryor to approve, seconded by TJ Beach. Motion was unanimously approved to pay the claims.
- Item 7.** Discussion, consideration, and appropriate action approval of Discussion Items.

Motion made by Scott Pryor to approve meter transfer for Chris Duke. Seconded by Jason Drury. Motion approved.

Motion made by Scott Pryor to move the Annual meeting to May. Seconded by TJ Beach. This would provide the auditor time to finish the audit and present it at that meeting. Particulars (food, prizes) have been tabled until March. Motion was unanimously approved.

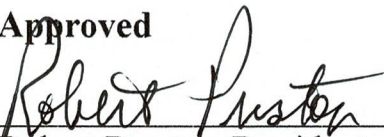
a. Operations update. No major issues and no action taken.

**Item 8.** New Business. The Monthly Meeting schedule was approved, having been left off the agenda and required to be approved in December. Motion was made by Scott to approve, seconded by Jason Drury. Motion was unanimously approved.

**Item 9.** Old Business. None

**Item 10.** Motion was made by Jason Drury, seconded by Scott Pryor to adjourn. Meeting was adjourned at 7:45 pm.

Approved

  
Robert Preston, President

  
Date