

CRETA WATER CORPORATION

REGULAR MEETING OF BOARD OF DIRECTORS

MINUTES of SCHEDULED MEETING of Monday, November 11, 2021, at 7:00 p.m.
Stockman's Bank, 3421 North Main Street, Altus, Oklahoma

- Item 1.** Meeting was Called to Order at 7:01 pm by President Bob Preston. 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 also present.
- Item 2.** Public Participation. There was none
- Item 3.** High Point Transfer Discussion. Mr. Shumaker was not present, and this item was tabled till next month.
- Item 4.** Discussion, consideration, and possible approval of minutes of meeting held August 9. Motion made by Gary Winsett to approve the minutes, Seconded by Scott Pryor. Motion was unanimously approved. Motion was unanimously approved.
- Item 5.** 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 T.J. Beach. Motion was unanimously approved to pay the claims.
- Item 7.** Discussion, consideration, and appropriate action approval of Discussion Items.
 - a. Operations update. FDB provided an update on charges for the online third-party payment service. And FDB was directed to make an offer to settle 2004 outstanding bill with monthly payments for a customer in Elmer, Oklahoma. No Action taken
- Item 8.** New Business. There was none

Item 9. Old Business. There was none.

Item 10. Motion was made by T.J. Beach to adjourn, seconded by Gary Winsett.
Meeting was adjourned at 8:16 pm.

Approved

Robert Preston 11-11-21
Robert Preston, President Date