

CRETA WATER CORPORATION REGULAR MEETING OF BOARD OF DIRECTORS

MINUTES of SCHEDULED MEETING held on Monday, January 10, 2022, at 7:00 p.m. Cattlemen'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, Bob Preston, Jason Drury, and TJ Beach. A quorum was called. Gary Brickley of Fox, Drechsler & Brickley was also present.
- Item 2.** Public Participation. None present
- Item 3.** High Point Transfer Discussion. Motion made by Scott to sign the paperwork for the acquisition. Jason Drury seconded the motion with the option of paying \$500 membership or pay the full cost of setting a new meter setter in the future. Motion was unanimously approved.
- Item 4.** Discussion, consideration, and possible approval of minutes of meeting held November 8. Motion made by Scott Pryor to approve the minutes, Seconded by TJ Beach. Motion was unanimously approved.
- Item 5.** Discussion, consideration, and possible Approval of Financial Reports. After some discussion, motion was made by Scott Pryor to approve the Financial Report, seconded by T.J. Beach. Motion was unanimously approved.
- Item 6.** Discussion, consideration, and possible approval of Claims. After reviewing the unpaid claims, motion was made by Jason Drury to approve, seconded by Scott Pryor. Motion was unanimously approved to pay the claims.
- Item 7.** Discussion, consideration, and appropriate action approval of Discussion Items.
- Action taken to enforce collection policy on all outstanding accounts and ratify existing policy on revoking memberships. Motion was made by Scott Pryor to approve the Financial Report, seconded by T.J. Beach. Motion to enforce collection policies as noted was unanimously approved.

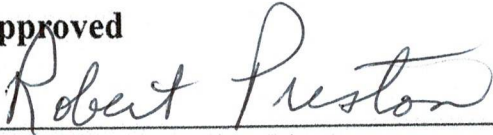
a. Operations update. No major issues and no action taken.

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

Item 9. Old Business. None

Item 10. Motion was made by T.J Beach, seconded by Scott Pryor to adjourn. Meeting was adjourned at 7:51 pm.

Approved



Robert Preston, President

Date