**CRETA WATER CORPORATION**

**REGULAR MEETING OF BOARD OF DIRECTORS**

**MEETING LOCATION: Fox, Drechsler & Brickley, Inc.**

**113 Falcon Rd., Altus, OK 73522**

**SCHEDULED MEETING DATE: Monday, November 11, 2024**

**Meeting Time: 7:00 P.M.**

**AGENDA**

1. Call to Order
2. Determination of Quorum
3. Public Participation
4. Discussion, Consideration and Possible Approval of Minutes of Meeting held October 14, 2024.
5. Discussion, Consideration and Possible Approval of Financial Reports for October 14, 2024.
6. Discussion, Consideration and Possible Approval of Claims for November 2024.
7. Discussion, Consideration and Possible Approval of Reduction of Juan Martinez’s water leak on Pasture tap Acct. # 700412.
8. Discussion, Consideration and Possible Approval of Meter Installation. Between Creta Water Corporation and Riley Richtermeier located at the west 75 acres of NE/4 Sec 1 T2S R22W.
9. Discussion, Consideration and Possible Approval of providing water to rural cemeteries.

1. Discussion, Consideration and Possible Approval of Meeting Dates for 2025.
2. Discussion, Consideration and Possible Approval of Water Well and Water Treatment Plant.
3. Discussion, Consideration and Possible Approval of AMI Meters.
4. Discussion, Consideration and Possible Approval of Rural Water District.

1. Discussion Items:
2. Operations Update
3. Old Business
4. New Business
5. Adjournment