

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, October 14, 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 September 9, 2024.
5. Discussion, Consideration and Possible Approval of Financial Reports for September 2024.
6. Discussion, Consideration and Possible Approval of Claims for October 2024.
7. Discussion, Consideration and Possible Approval of Meter Installation.
8. Discussion, Consideration and Possible Approval of Meter Transfer.
 - A. Lane Petzold Lots 1 and 2 and the E/2 of the NW/4 of Sec. 19 T1N R22W Previous owner Daniel Deyo
9. Discussion Items:
 - a) Operations Update
10. Old Business
11. New Business
12. Adjournment