

Meeting CRETA WATER CORPORATION

REGULAR MEETING OF BOARD OF DIRECTORS

MEETING LOCATION: 113 Falcon Rd. Altus, Ok. 73521

SCHEDULED MEETING DATE: Monday, October 12, 2026

Meeting Time: at 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 Regular Meeting September 14th, 2026.
5. Discussion, Consideration and Possible Approval of Financial Reports for September 14th, 2026.
6. Discussion, Consideration and Possible Approval of Claims for October 12th, 2026.
7. Discussion, Consideration and Possible Approval of Reviewing and possible updating By Laws and meter transfers clarification and chart with charges listed.
8. Discussion, Consideration and Possible Approval of Meter Transfers for
 - a. Between Creta Water Corporation and Martin Mares #70008300 Previous owner Timothy Heineken.
 - b. Between Creta Water Corporation and Ryan & Riley Richtermeier #700415 Previous owner Ivan Babb has outstanding water bill owed to Creta in the amount of \$1,259.42.
9. Discussion, Consideration and Possible Approval of Tiered Water Rates.
10. Discussion Items:
 - a. Operations Update
11. Old Business:

12. New Business:

13. Adjournment: