

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, September 9, 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 August 12, 2024.
5. Discussion, Consideration and Possible Approval of Financial Reports for August 2024.
6. Discussion, Consideration and Possible Approval of Claims for September 2024.
7. Discussion, Consideration and Possible Approval of Meter Installation.
 - A. Adam Olguin SW/4 Section 29 T1S R23W and the W/2 SE/4 Sec. 29 T1S R23W.
8. Discussion, Consideration and Possible Approval of Meter Transfer.
 - A. Geoff T. Johnson LTs. 1&2 S/2 NE/4 Sec 5 T2S R21W, and S/2 NE/4 Sec.32 T1S R21W
 - B. Jerre Gibbons SW/4 Sec.33 T1N R23W
 - C. Janet Thompson LTS.3 &4 S/2 NW/4 Sec 5 T1S R23W
 - D. Donald Lucas/Lucas Can Holding LLC Section 16 Township 1 North Range 23 West
9. Discussion Items:
 - a) Operations Update
 - b) Elk City Lab. Checks
 - c) ODOT Final Closeout Jackson Co. SH-6
 - d) Conversion to RWD
 - e) Boundary discussion with JCWC
10. Old Business
11. New Business
12. Adjournment