

REED WATER CORPORATION
REGULAR MEETING OF BOARD OF DIRECTORS
MEETING LOCATION: Reed Community Center
22576 North County Road 1840, Reed, Oklahoma
SCHEDULED MEETING DATE: Monday, April 13th, 2026
MEETING TIME: 9:00 A.M.

AGENDA

- 1) Call Meeting to Order
- 2) Determination of Quorum

- 3) Public Participation

- 4) Discussion, Consideration and Possible Approval of Minutes of Meeting held March 9th, 2026

- 5) Discussion, Consideration and Possible Approval of Financial Report(s) from Bank

- 6) Discussion, Consideration and Possible Approval of Claims for April 2026.

- 7) Discussion, Consideration, and Possible Approval of Service Agreement (Meter Transfer.

- 8) Discussion, Consideration and Possible Approval of Service Agreement (Meter Installation.)

- 9) Discussion, Consideration and Possible Approval of Receiving Quotes for Replacing Valves.

- 10) Discussion, Consideration and Possible Approval of Transferring Money to Maintenance Account every month.

- 11) Project Update by Project Operator

- 12) Maintenance:

- 13) Old Business:

- 14) New Business:

- 15) Adjournment:

