

**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 14th, 2025
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 10th, 2025
- 5) Discussion, Consideration and Possible Approval of Financial Report(s)
- 6) Discussion, Consideration and Possible Approval of Claims
- 7) Discussion, Consideration, and Possible Approval of Service Agreement (Meter Transfer.
- 8) Discussion, Consideration and Possible Approval of Glynadee Edwards Account water usage, membership.
- 9) Discussion, Consideration, and Possible Approval of moratorium on Commercial Taps, Feed Lots, Pasture Taps, Marijuana Grow.
- 10) Discussion, Consideration, and Possible Approval of Tiered System.
- 11) Discussion, Consideration, and Possible Approval of Online Bill Paying.
- 12) Project Update by Project Operator
 - a. Maintenance
- 13) Old Business
- 14) New Business:
- 15) Adjournment