

**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, August 11, 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 July 14th, 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.
  - a. Meter Transfer between Reed Water Corporation and Skyler Scott Acct #36 Previous owner Artie Edwards.
- 8) Discussion, Consideration and Possible Approval of Service Agreement (Meter Installation.)
  - a. Meter Installation between Reed Water Corporation and Shannon Siess Lots 1, 2, 3, Block 2 in the Reed Addition to the Town of Reed.
- 8) Discussion, Consideration, and Possible Approval of changing by laws on membership.
- 9) Discussion, Consideration and Possible Approval of Water Bills being paid out on #344 and #83.
- 10) Project Update by Project Operator
  - a. Maintenance
- 11) Old Business

12) New Business:

13) Adjournment