

**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, December 9, 2024  
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 November 11, 2024
- 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 Rate Increases and Maintenance Fees, late fees. Tiered system.
- 8) Discussion, Consideration, and Possible Approval of By-Laws change Article V, Section 2. Revocation of Membership time limit for nonpayment.
- 9) Discussion, Consideration, and Possible Approval of Service Agreement (Meter Transfer.)
- 10) Discussion, Consideration and Possible Approval of Capital Improvement Projects
- 11) Project Update by Project Operator
  - a. Maintenance
- 12) Old Business
- 13) New Business:
- 14) Adjournment