

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, February 9th, 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 January 12th, 2026
- 5) Discussion, Consideration and Possible Approval of Financial Report(s) from Bank
- 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 Service Agreement (Meter Installation.)
- 9) Discussion, Consideration and Possible Approval of Paying loan or renewing.
- 10) Discussion, Consideration and Possible Approval of Transferring Money to Maintenance Account every month.
- 11) Discussion, Consideration and Possible Approval of receiving quotes for valves being replaced on several locations.
- 12) Discussion, Consideration and Possible Approval of Water line relocate reimburse 4M Plumbing.
- 13) Project Update by Project Operator
- 14) Maintenance:

15) Old Business:

16) New Business:

17) Adjournment: