

**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, January 12<sup>th</sup>, 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 December 8<sup>th</sup>, 2025
- 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 credit refund on customer #160 in the amount of \$626.81.
- 10) Discussion, Consideration and Possible Approval of receiving quotes for valves being replaced on several locations.
- 11) Discussion, Consideration and Possible Approval of recycling scrape metal.
- 12) Project Update by Project Operator
- 13) Maintenance:
- 14) Old Business:

15) New Business:

16) Adjournment: