**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 13, 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 December 9, 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 Service Agreement (Meter Transfer.)

1. Project Update by Project Operator
2. Maintenance
3. Old Business
4. New Business:
5. Adjournment