

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, July 13th, 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 June 8th, 2026
- 5) Discussion, Consideration and Possible Approval of Financial Report(s) from Bank
- 6) Discussion, Consideration and Possible Approval of Claims for July 2026.
- 7) Discussion, Consideration, and Possible Approval of Service Agreement (Meter Transfer.)
 - a. Between Charlie Hahn to Edward and Susan Gelnar for the property located at S. 28 acres of the SW/4 SW/4 Section 21 Township 5 North Range 22 West in Greer County.
 - b. Between Matthew & Shari Reyna to Robert K. Sorensen & Denise Smith Sorensen for the property located in Vinson, Lot 2 Blk 5 Thence E 170' POB thence E 210' thence S 280' Thence West 86' Thence North 80' Thence W 124' Thence 200feet to the POB.
- 8) Discussion, Consideration and Possible Approval of Service Agreement (Meter Installation.)
- 9) Discussion, Consideration and Possible Approval of Transferring Money to Maintenance Account every month.
- 10) Discussion, Consideration and Possible increases on tiered water rates.
- 11) Project Update by Project Operator
- 12) Maintenance:

13) Old Business:

14) New Business:

15) Adjournment: