**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 14, 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 June 9th, 2025
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. Between Reed Water Corporation and Linda Brown, the Previous owner Linda Skaggs #224.

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