**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, June 9, 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 May 12th, 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. Discussion, Consideration, and Possible Approval of letter for new members to sign when they are getting approval of meter installation to clarify what they are using meter for commercial, grows, feed lots.
2. Project Update by Project Operator
3. Maintenance
4. Old Business
5. New Business:
6. Adjournment