

**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, March 10, 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 February 10, 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.)
- 8) Project Update by Project Operator
 - a. Maintenance
- 9) Old Business
- 10) New Business:
- 11) Adjournment