

**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, May 11<sup>th</sup>, 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 April 13<sup>th</sup>, 2026
  
- 5) Discussion, Consideration and Possible Approval of Financial Report(s) from Bank
  
- 6) Discussion, Consideration and Possible Approval of Claims for May 2026.
  
- 7) Discussion, Consideration, and Possible Approval of Service Agreement (Meter Transfer.)
  
- 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) Project Update by Project Operator
  
- 11) Maintenance:
  
- 12) Old Business:
  
- 13) New Business:
  
- 14) Adjournment: