**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 12, 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 April 14th, 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. Project Update by Project Operator
2. Maintenance
3. Old Business
4. New Business:
5. Adjournment