**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, November 11, 2024**

**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 October 7, 2024
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 Rate Increases and Maintenance Fees, late fees. Tiered system.
8. Discussion, Consideration, and Possible Approval of By-Laws change Article V, Section 2. Revocation of Membership time limit for nonpayment.
9. Discussion, Consideration, and Possible Approval of Service Agreement (Meter Transfer) Between Reed Water Corporation and Wesley Gelnar & Ashley Gelnar account # 118 & #243 previous owner George Terry.

1. Discussion, Consideration and Possible Approval of Meeting dates for 2025
2. Discussion, Consideration and Possible Approval of Capital Improvement Projects
3. Project Update by Project Operator
4. Maintenance
5. Old Business
6. New Business:
7. Adjournment