

NOTICE OF SPECIAL MEETING
OF THE
CHICKASHA MUNICIPAL AUTHORITY,

In compliance with Title 25, Oklahoma Statutes, Section 301-314, the Oklahoma Open Meeting Act, including the posting of notice and agenda, be advised that the Chickasha Municipal Authority, will conduct a **SPECIAL CHICKASHA MUNICIPAL AUTHORITY MEETING ON MONDAY, MARCH 9, 2020, AT 5:30 P. M.**

Said meeting will be held in the Council Chambers, City Hall, 117 North 4th Street, Chickasha, Oklahoma.

The City of Chickasha encourages participation from all its citizens. If participation is not possible due to a disability, notification to the City Clerk at least 48 hours prior to the scheduled meeting is encouraged to make the necessary accommodations. The City may waive the 48-hour rule if signing is not the necessary accommodation.

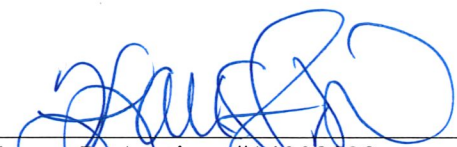
Agenda items are attached.

Posted on the bulletin board of the Chickasha Municipal Building on Wednesday, March 4, 2020 at 4:30 a.m.


Susan M. McDaniel, City Clerk

Sworn to and subscribed before me on this the 4th day of March, 2020

My notary commission expires 10-1-2022


Tracey L. Austin #14008829

SPECIAL MEETING OF THE
CHICKASHA MUNICIPAL AUTHORITY
LOCATION OF MEETING
CITY HALL COUNCIL CHAMBERS
117 NORTH FOURTH STREET
CHICKASHA, OKLAHOMA 73018

TIME OF MEETING

5:30 P. M.

DATE OF MEETING

MARCH 9, 2020

1. **Call to Order / Roll Call / Opening Prayer / Pledge of Allegiance.**
2. **Discussion and Consideration:**
 - a. Discussion, consideration and possible action to enter into Executive Session to discuss confidential communications between the Chickasha Municipal Authority and the Chickasha Municipal Authority's Attorney concerning a pending investigation, claim or action which the Chickasha Municipal Authority with the advice of the Chickasha Municipal Authority's Attorney, has determined that disclosure will seriously impair the ability of the Chickasha Municipal Authority to process the claim or conduct the pending investigation, litigation, or proceeding in the public interest in compliance with its duty of confidentiality under the provisions of 25 O.S. Section 307B(4). (In the Matter of Chickasha Municipal Authority, Respondent; Complaint No. 162383, Facility No. S-10823; Permit No. OK0026018; Problem(s): Unpermitted Discharge(s); Case No. 20-047, Oklahoma Department of Environmental Quality Water Quality Division).
 - b. Discussion, consideration and possible action to reconvene open session and take appropriate action on any matter discussed in Executive Session.
3. **Motion to Adjourn.**