

CHICKASHA MUNICIPAL AUTHORITY

AGENDA

LOCATION OF MEETING
CITY HALL COUNCIL CHAMBERS
117 NORTH FOURTH STREET
CHICKASHA, OKLAHOMA 73018

TIME OF MEETING
6:30 PM

DATE OF MEETING
SEPTEMBER 5, 2023

All items on this agenda, including but not limited to any agenda item concerning the adoption of any ordinance, resolution, contract, agreement, or any other item of business, are subject to amendment, including additions and/or deletions. This rule will apply to every individual agenda item without exception, and without providing this same amendment language with respect to each individual agenda item. Such amendments should be rationally related to the topic of the agenda item, or the governing body will be advised to continue the item.

The governing body may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, the governing body may refer the matter to its City/Trust Manager, staff, attorney or to the recommending board, commission or committee.

1. **Call to Order / Roll Call.**
2. **Consent Docket:**
 - a. Acceptance of the Minutes of the August 21, 2023 regular meeting.
 - b. Acceptance of the Claims List.
3. **Discussion/Approval of Items Removed from Consent Docket:**
4. **Consideration and Discussion Items:**
 - a. CONSIDER AND TAKE ACTION WITH RESPECT TO A
RESOLUTION OF THE CHICKASHA MUNICIPAL AUTHORITY

(THE “AUTHORITY”) AUTHORIZING THE MODIFICATION OF THE SECURITY WITH RESPECT TO CERTAIN OUTSTANDING INDEBTEDNESS OF THE AUTHORITY, SPECIFICALLY ADDING ONE AND ONE-QUARTER PERCENT (1.25%) OF SALES TAX REVENUE TO THE SECURITY PLEDGE; APPROVING AND AUTHORIZING THE EXECUTION OF ANY AND ALL NECESSARY DOCUMENTS, INCLUDING BUT NOT LIMITED TO A SALES TAX AGREEMENT, AN AMENDED TRUST AGREEMENT, AN AMENDMENT TO LOAN AGREEMENT, AND AMENDED SECURITY AGREEMENT; AND CONTAINING OTHER PROVISIONS RELATING THERETO.

- b. CONSIDER AND TAKE ACTION TO APPROVE AN AMENDMENT TO THE CONTRACT DOCUMENTS FOR OPERATION OF WATER AND WASTEWATER SYSTEMS BY AND BETWEEN THE CHICKASHA MUNICIPAL AUTHORITY AND U.S. WATER SERVICES CORPORATION D/B/A USW UTILITY GROUP.

5. Motion for Adjournment.