

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
JANUARY 5, 2026

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 December 1, 2025, regular meeting and the Minutes of the December 8, 2025, special meeting.
 - b. Accept Claims List.
 - c. Acceptance of the financials for November 2025.
 - d. Accept and ratify Resolution 2026-02R amending the FY25/26 Budget.

- 3. Discussion/Approval of Items Removed from Consent Docket:**

- 4. Consideration and Discussion Items:**

- a. Discussion, consideration, and possible action to authorize and approve the issuance of a Notice of Termination for Convenience to U.S. Water Services Corporation d/b/a USW Utility Group pursuant to the Fourth Amendment to the Water and Wastewater Systems Operations Agreement, with an effective termination date of June 30, 2026, and to authorize the Trust Manager to execute the notice on behalf of the Chickasha Municipal Authority.
- b. Discussion, consideration, and possible action to amend the Contract for Sale entered into on January 3, 2023, between the Chickasha Municipal Authority and Victor Valley Mortuary, Inc., to extend the deadline set forth in Item 3 (“Failure to Develop Property”) for obtaining an Occupancy Permit by thirty-six (36) months.

5. Motion for Adjournment.