

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
FEBRUARY 16, 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 the Minutes of the February 2, 2026, regular meeting.
 - b. Acceptance of the Claims List.
 - c. Acceptance of the Financials for January 2026.
 - d. Accept and ratify an amendment to the Letter of Engagement with HSPG & Associates, LLC to perform the City of Chickasha's audit services for FY-24 Auditt and authorize the Chairman to execute the same .
 - e. Authorize Staff to solicit bids for CMA-2602 — Water Line Utility Materials.

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

4. Consideration and Discussion Items:

- a. Discussion, consideration and possible action to approve Resolution No. 2026-07R: a Resolution of the Chickasha Municipal Authority (the “Borrower”) authorizing a loan from the Oklahoma Water Resources Board in the total aggregate principal amount of not to exceed \$6,000,000.00; approving the issuance of a promissory note in the total aggregate principal amount of not to exceed \$6,000,000.00, secured by a pledge of revenues and authorizing its execution; designating a Local Trustee; approving and authorizing the execution of a Trust Agreement; approving and authorizing the execution of a Loan Agreement; approving and authorizing the execution of a Security Agreement; ratifying and confirming a Lease Agreement; ratifying and confirming a Sales Tax Agreement; approving and authorizing a Note Purchase Agreement; approving various covenants; approving and authorizing payment of fees and expenses; approving and authorizing application to the Oklahoma Water Resources Board; approving and authorizing professional services agreements; and containing other provisions relating thereto.
- b. Discussion, consideration, and possible action to allow the Chickasha Community Foundation to place bronze statues of Ada Sipuel Fisher, Wiley Post, and Cleavon Little in the Chickasha Downtown Park area.

5. Motion for Adjournment.