

NOTICE OF SPECIAL MEETING
OF THE
CHICKASHA CITY COUNCIL

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 City Council, Chickasha Municipal Authority, and Chickasha Municipal Airport Authority of the City of Chickasha, Oklahoma, will conduct a **SPECIAL MEETING ON MONDAY, FEBRUARY 23, 2026, AT 6:00 PM.** 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.

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.

Agenda items are attached.

I, Susan M. McDaniel, City Clerk, posted this Agenda on the official City of Chickasha bulletin board in the Municipal Building, 117 North 4th Street Chickasha, OK, 73018, which is accessible to the public twenty-four hours each day at 11:00 a.m. on Wednesday, February 18, 2026.



Susan M. McDaniel, CMC

Sworn to and subscribed before me on this 18th day of February 2026.

My Commission Expires: __10-1-2026__





Notary Public, State of Oklahoma

CHICKASHA CITY COUNCIL

AGENDA

LOCATION OF MEETING

CITY HALL COUNCIL CHAMBERS

117 NORTH FOURTH STREET

CHICKASHA, OKLAHOMA 73018

TIME OF MEETING

6:00 PM

DATE OF MEETING

FEBRUARY 23, 2026

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1. Call to Order / Roll Call

2. Consent Docket:

- a. Acceptance of the Oklahoma Environmental Quality Permit No. WT000026250652 - Water Treatment Plant Improvement Project, with 6 MGC Design Capacity System Improvements

3. Discussion and Consideration

- a. Discussion, consideration and possible action to approve Resolution No. 2026-08R: a Resolution of the City of Chickasha, Oklahoma (the “City”) approving action taken by the Chickasha Municipal Authority (the “Authority”) authorizing issuance, sale and delivery of a promissory note of the Authority to the Oklahoma Water Resources Board; ratifying and

confirming a Lease Agreement; ratifying and confirming a Sales Tax Agreement; and containing other provisions related thereto.

- b. Discussion, consideration, and possible action to approve Resolution 2026-09R - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHICKASHA, OKLAHOMA, AUTHORIZING THE CITY MANAGER TO COMMIT LOCAL MATCHING FUNDS FOR A FEDERAL EMERGENCY MANAGEMENT AGENCY EMERGENCY OPERATIONS CENTER GRANT APPLICATION

4. Motion to Adjourn.