

**February 16, 2026**

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AUTHORITY** was held in the council chambers in city hall on the 16th day of February 2026 as specified by advance public notice with a properly prepared agenda stating the subject matter or matters to be discussed at said meeting. Chairman Grayson called the meeting to order at 7:04 p.m.

**ITEM 1.**                    **Call to Order / Roll Call:**

**CHAIRMAN AND TRUSTEES**

**PRESENT:**                Zachary Grayson, Chairman  
Georgianne Hebblethwaite, Vice Chairman  
Lisa Hatchett  
Kim Irving  
John Smith  
Charlie Burruss

**ABSENT:**                Kea Ginn  
Erica Alexander  
Clark Southard

**STAFF**

**PRESENT:**                Jim Crosby, City Manager  
Amanda Mullins, City Attorney  
Susan M. McDaniel, City Clerk  
G. G. Music, Police Chief  
Rich Edwards, Finance Director  
Jessica Green, Community Development Director  
Tracey Austin, HR Director  
Shae Mortimer, Marketing and Civic Engagement Manager

**ITEM 2.**                    **Consent Docket: ITEM 2a – ITEM 2e.**

**ITEM 2a.**                    **Acceptance of the Minutes of the February 2, 2026, regular meeting.**

**ITEM 2b.**                    **Acceptance of the Claims List.**

**ITEM 2c.**                    **Acceptance of the Financials for January 2026.**

**ITEM 2d.**                    **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 Audit and authorize the Chairman to execute the same.**

**ITEM 2e. Authorize Staff to solicit bids for CMA-2602 – Water Line Utility Materials.**

\*Motion by Trustee Hebblethwaite, second by Trustee Smith to approve Items 2a – 2e.

Roll call vote:

Ayes:” Hatchett, Irving, Hebblethwaite, Smith, Burruss, and Grayson.

“Nays:” None.

“Abstain:” None.

Motion passed. 6-0

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

**No Action Taken.**

**ITEM 4 Discussion and Consideration:**

**ITEM 4a. 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 aggregated principal amount of not to exceed \$6,000,000.00; approving the issuance of a promissory note in the total aggregate principal amount not to exceed \$6,000,000.00, secured by a pledge of revenues and authorizing the execution of a Trust 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.**

\*Motion by Council Member Irving, second by Council Member Burruss to table the item.

Roll call vote:

“Ayes:” Hatchett, Irving, Hebblethwaite, Smith, Burruss, and Grayson.

“Nays:” None.

“Abstain:” None

Motion passed. 6-0

**ITEM 4b. 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.**

\*Motion by Council Member Hatchett, second by Council Member Irving 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.

Roll call vote:

TIME 7:04 P.M.

|                |  |
|----------------|--|
| “Ayes:”        | Hatchett, Irving, Hebblethwaite, Smith, and Grayson. |
| “Nays:”        | None.  |
| “Abstain:”     | Burruss  |
| Motion passed. | 5-0-1  |

**ITEM 5.**                    **Motion to Adjourn.**

\*Motion by Trustee Hebblethwaite, second by Trustee Hatchett to adjourn.

Meeting adjourned.

**TIME: 7:19 p.m.**

Approved this 2nd day of March 2026.

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Zachary Grayson, Chairman

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Susan M. McDaniel, CMC – City Clerk

(ATTEST)