

February 23, 2026

The **SPECIAL** meeting of the **CHICKASHA MUNICIPAL AUTHORITY** was held in the council chambers in city hall on the 23rd 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 6:10 p.m.

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

CHAIRMAN AND TRUSTEES

PRESENT: Zachary Grayson, Chairman
Georgianne Hebblethwaite, Vice Chairman
Lisa Hatchett
Kim Irving
Kea Ginn
Erica Alexander
Clark Southard

ABSENT: John Smith
Charlie Burruss

STAFF

PRESENT: Jim Crosby, City Manager
Susan M. McDaniel, City Clerk
Rich Edwards, Finance Direct
Jessica Green, Community Development Director
Omar Fierro, Public Works Director
Shae Mortimer, Marketing and Civic Engagement Manager

ITEM 2. **Consent Docket:**

ITEM 2a. **Acceptance of the Oklahoma Environmental Quality Permit No. WT000026250652 – Water Treatment Plant Improvement Project, with 6 MGC Design Capacity System Improvements.**

*Motion by Trustee Hebblethwaite, second by Trustee Alexander to approve Item 2a.

Roll call vote:
Ayes:” Hatchett, Irving, Ginn, Hebblethwaite, Alexander, Southard, and Grayson.
“Nays:” None.
“Abstain:” None.
Motion passed. 7-0

