

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
MAY 4, 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 April 20, 2026, regular meeting.
 - b. Acceptance of the Claims List.
 - c. Accept and ratify action to engage HSPG & Associates, LLC to perform the City of Chickasha's audit services for FY25 and FY 26 and authorize Chairman to execute the same.

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

- 4. Consideration and Discussion Items:**

- a. Discussion, consideration, and possible action to authorize the Chairman to execute a Task Order with WSB Engineering under the existing Master Service Agreement for Congo Creek Basin #1 – Drainage Design in the amount of \$117,545.00.
- b. Discussion, consideration and possible action to authorize the purchase of a 2026 Ram 2500 Crew Tradesman 4x4 Truck using State Contract SW0035M in the amount of \$47,123.00.
- c. Discussion, consideration, and possible action to authorize the Trust Manager and Chairman to execute all necessary documents to support submission of an application under the Oklahoma Disaster Mitigation and Recovery Matching Fund Program (ODMRMF) through the Association of South Central Oklahoma Governments (ASCOG), requesting \$1,687,630 to satisfy the required local match for the BRIC grant-funded design phase of the Line Creek Flood Mitigation Project.
- d. Discussion, consideration, and possible action to approve a License Agreement between the Chickasha Municipal Authority and Stillwater Central Railroad, L.L.C. for an underground pipeline crossing and existing waterline facilities within railroad right-of-way in connection with the Authority's water system improvements project, including approval of associated fees, and authorization of the Chairman to execute the agreement.
- e. Discussion, consideration, and possible action to approve a Contract Amendment Between Fort Cobb Reservoir Master Conservancy District and the Chickasha Municipal Authority, Chickasha, Oklahoma to Extend the May 14, 1992, Contract for an Additional 5-Year Term and authorize the Chairman to execute the same.

5. Motion for Adjournment.