

**CHICKASHA MUNICIPAL AUTHORITY**

**AGENDA**

**LOCATION OF MEETING**  
**CITY HALL COUNCIL CHAMBERS**  
**117 NORTH FOURTH STREET**  
**CHICKASHA, OKLAHOMA 73018**

**TIME OF MEETING**  
**5:30 P.M.**

**DATE OF MEETING**  
**JULY 16, 2007**

1. **Call to Order / Roll Call.**
2. **Consent Docket:**
  - a. Approve minutes July 2, 2007 regular meeting.
  - b. Approve Purchase Order List ratifying special utility payments made on July 3, 2007 in the amount of \$4,600.13, and the Purchase Order list in the amount of \$79,349.03.
3. **Discussion/Approval of Items Removed from Consent Docket:**
4. **Consideration and Discussion Items:**
  - a. Approve the City Manager declaring an emergency; and authorize paying all expenses incurred due to the water line break on the Fort Cobb Line on Monday, July 9, 2007, and Thursday, July 12, 2007.
5. **Motion for Adjournment.**