

SPECIAL MEETING AGENDA
UNDERWOOD CITY COUNCIL-CITY HALL – 241 Third Street
Tuesday, September 28, 2021–12:00 P.M.

1. **Call to Order:**

2. **Approval of Agenda:**

*If any board member has a conflict of interest with any agenda items, please state your conflict of interest now.

3. **Resolution 21-09-03 Resolution to fix a date for a public hearing on proposal to enter into an amended Loan and Disbursement Agreement and to borrow money thereunder in a principal amount not to exceed \$ 630,000:**

4. **Adjournment:**