

**SPECIAL MEETING AGENDA**  
**UNDERWOOD CITY COUNCIL-CITY HALL – 241 Third Street**  
**Tuesday, November 29, 2022–1:00 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 22-11-12 Authorizing and Approving a Loan Agreement, Providing for the Placement and Issuance of General Obligation Corporate Purpose Bonds, Series 2022 and Providing for the Levy of Taxes to Pay the Same:**

4. **Approve Personnel Committee Recommendation - Public Works:**

5. **Adjournment:**