

Agenda, Special Meeting, Thursday, July 23, 2026, 7:15 A.M.

1. ADDITIONS, DELETIONS, REVISIONS AND APPROVAL OF AGENDA*
2. WASTEWATER MATTERS
 - a. WASTEWATER TREATMENT FACILITY IMPROVEMENTS
 - i. Resolution Authorizing & Providing for the Incurrence of Indebtedness for the Purpose of Providing a Portion of the Cost of Acquiring, Constructing, Enlarging, Improving, and/or Extending Its Wastewater Treatment Facility to Serve an Area Lawfully Within Its Jurisdiction to Serve.⁺
 - ii. Authorization to Sign Terms & Conditions of Clean Water State Revolving Fund (CWSRF) Program Loan*
 - iii. Resolution Ordering Construction of Certain Public Improvements, And Fixing a Date for Hearing Thereon and Taking of Bids Therefor⁺
3. NEXT MEETING – MONDAY, July 27, 2026, 3:30 p.m.
4. ADJOURNMENT*

* Indicates Motion Required

⁺ Indicates Resolution/Roll Call Required