

**SPECIAL MEETING
AGENDA**

The purpose of this Special Meeting is as follows:

To consider and act upon a proposed Second Supplemental Resolution entitled:

SECOND SUPPLEMENTAL RESOLUTION AUTHORIZING
THE EXTENSION OF THE MATURITY DATE OF THE
SEWERAGE SYSTEM DESIGN BOND ANTICIPATION
NOTES, SERIES 2019 A TO AUGUST 13, 2022.

All meetings are open to the public.