

**SPECIAL CALL FOR SPECIAL MEETING OF BOARD OF COMMISSIONERS**

Neodesha, Kansas  
September 29, 2021

To the Board of Commissioners:

The Board of Commissioners will hold a Special Call meeting Wednesday, September 29, 2021, at 11:30 a.m. for the following purposes:

1. Approve Letter of Conditions for Water/Sewer Projects: Mike Billings, USDA-RD

The Board of Commissioners met in a Special Call Session Wednesday, September 29, 2021 at 11:30 a.m., with Mayor Johnson presiding and Commissioners Moffatt and Nichol present.

Administrator Truelove and the Governing Body welcomed Mike Billings, USDA-RD, via telephone to discuss the Letter of Conditions for the continued financing of our water and sewer projects. Discussion held.

Commissioner Moffatt moved to approve the Letter of Conditions for water and sewer project funding, and authorize the Mayor to sign. Seconded by Commissioner Nichol. Motion carried.

At 11:50 a.m. Commissioner Nichol moved to adjourn the meeting. Seconded by Commissioner Moffatt. Motion carried.

ATTEST:

/s/ Devin Johnson  
Devin Johnson, Mayor

/s/ Stephanie Fyfe  
Stephanie Fyfe, City Clerk