Resolution # _____
Notice and Call of Public Meeting [REVISED Jan. 6, 2010]

NOTE: DUE TO ADVERSE WEATHER CONDITIONS AND A WINTER STORM WARNING, THE AGENDA POSTED JANUARY 5, 2010 HAS BEEN REVISED AND TELEPHONIC PARTICIPATION WILL BE AVAILABLE.

Governmental Body: The Board of Directors of Xenia Rural Water District, State of Iowa.

Date of Meeting: January 6, 2010

Time of Meeting: 3:00 o'clock p.m.

Place of Meeting: Xenia Rural Water District, 23998 - 141st Street, Bouton, Iowa

PUBLIC NOTICE IS HEREBY GIVEN that the above mentioned governmental body will meet at the date, time and place above set out. The tentative agenda for said meeting is as follows:

Call to Order

Approve Revised Agenda Discussion/Motion

Open Forum

Management Report Discussion/Motion
- Bouton Wastewater refinance
  - USDA refinance of $260,000 Wastewater Revenue Capital Loan Notes
- HD Supply offer to purchase 24" pipe

Adjournment

This notice is given at the direction of the Chairperson pursuant to Chapter 21, Code of Iowa, as amended, and the local rules of said governmental body.

David H. Larson
Secretary, Xenia Rural Water District,
State of Iowa