

Resolution # _____
Notice of and Call of Special Board Meeting

TELEPHONIC PARTICIPATION WILL BE AVAILABLE.

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

Date of Meeting: November 24, 2010

Time of Meeting: 9:00 o'clock a.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	Board Chairperson	
Approve Agenda	Board Members	5 min.
December 1, 2010 Parity Debt Payment	Exec. Director/Board Members	15 min.

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