Resolution # _____
Notice and Call of Public Meeting to Elect Officers

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

Date of Meeting: April 28, 2011

Time of Meeting: Immediately Following Annual Meeting of Members

Place of Meeting: Bouton Community Center, 110 E. 1st 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 Agenda Discussion/Motion

Election of Officers Discussion/Motion

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