

NOTICE AND CALL OF PUBLIC MEETING

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

Date of Meeting: October 18, 2011

Time of Meeting: 6:00 o'clock P.M.

Place of Meeting: Water District Office, 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:

- Hearing on Disposal of Interest in Real Property to Worth County.
- Resolution Approving of Disposal of Interest in Real Property to Worth County, and approving form of Purchase Agreement and authorizing its execution and delivery.

Such additional matters as are set forth on the additional page attached hereto.

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

Jean M. Bromert, Secretary, Xenia Rural Water District,
State of Iowa