

Resolution # _____
Notice and Call of Special Public Meeting

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

Date of Meeting: Tuesday ,September 6, 2011

Time of Meeting: 6:00 p.m.

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

Note: Telephonic Participation will be Available

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
Accept Resolution to set date for a Public Meeting for the proposal to refinance the outstanding Notes held by the USDA	Board Members
Adjournment	Board Chairperson

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.

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