

Resolution # _____
Notice and Call of Annual Public Meeting

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

Date of Meeting: April 26, 2012

Time of Meeting: 6:00 p.m.

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

| | |
|-----------------------------------|-------------------|
| Proof of Notice of Annual Meeting | Discussion/Motion |
| Minutes of 2011 Annual Meeting | Discussion/Motion |
| Election of Directors | Discussion/Motion |

Reports:

Chairperson Comments
Xenia Rural Water District (Unaudited) Financial Statements, Dec. 31, 2011
Report on Status of Audit

| | |
|--------------|-------------------|
| Old Business | Discussion/Motion |
| New Business | Discussion/Motion |
| Open Forum | Discussion/Motion |
| Adjournment | |

Xenia Rural Water District,
State of Iowa

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 26, 2012

Time of Meeting: Immediately Following Annual Meeting

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

Committee Assignments 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.

Xenia Rural Water District,
State of Iowa