

Resolution # _____
Notice and Call of Public Meeting

Governmental Body: The Board of Directors of Xenia Rural Water District, State of Iowa.
Date of Meeting: Thursday, August 23, 2012
Time of Meeting: 6:00 p.m.
Place of Meeting: Xenia Rural 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:

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| Call to Order of the Public Meeting | Chairman of the Board |
| 1. Approve Agenda | Board Members |
| 2. Approve July 26, 2012 Board Meeting Minutes | Board Members |
| 3. Review Financial Reports | Controller |
| • Statement of Net Assets | |
| • Income Statement Schedules | |
| • Statement of Cash Flows | |
| • Operating Checking Transactions (separately reviewed by Board Treasurer) | |
| • Bond Reserve and Sinking Fund Allocations | |
| • Budget to Actual Reports for Six Months Ended June 30, 2012 | |
| 4. Customer Service & Accounts Receivable | HR & Admin Manager |
| • Accounts Receivable Aging/Cut-offs/Reinstatements | |
| • New Customers/Water User Agreements/
Occupant Deposit Listing/Voluntary Terminations | |
| • Water Consumption Report | |
| 5. Audit Report for Year Ended December 31, 2011 | CEO and General Manager |
| 6. Approve Contract for Consulting Engineering Services | CEO and General Manager |
| 7. Authorize Negotiation of Agreements for Water Service | CEO and General Manager |
| a. City of Churdan | |
| b. City of Slater | |
| c. City of Dexter | |

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| 8. Approve Termination of Agricultural Land Leases | CEO and General Manger |
| 9. CEO and General Manager Comments
Department Activity Reports | CEO and General Manager |
| 10. New Business | Board Members |
| 11. Public Comments | Audience |
| 12. Executive Closed Session | |

To discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation.

Adjournment

Chairman of the Board

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