

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, July 26, 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 | Chairman of the Board |
| 1. Approve Agenda | Board Members |
| 2. Approve June 28, 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 | |
| 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. Approve Contract for Consulting Engineering Services | CEO and General Manager |
| 6. Update Financial Transaction Policy | CEO and General Manager |
| 7. Review and Approve Meetings Protocol Board | Board Chairperson |
| 8. Review and Approve SCADA Project | CEO and General Manager |
| 9. Surplus Assets Sale | CEO and General Manager |

10. CEO and General Manager Comments

CEO and General Manager

Department Activity Reports
Budget to Actual Financial Results

11. New Business

Board Members

12. Public Comments

Audience

13. Executive Closed Session

Board Members

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