

Resolution # _____

Notice and Call of Special Board Meeting to Discuss Rates for 2013

Governmental Body: The Board of Directors of Xenia Rural Water District

Date of Meeting: November 15, 2012

Time of Meeting: 7:00 p.m.

Place of Meeting: Bouton Community Center, 110 East 1st Street, Bouton, IA

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| 1. Call to Order | Chairman of the Board |
| 2. Approve Agenda | Board of Directors |
| 3. Review Potential Rate Increase for 2013 | Board of Directors |
| 4. New Business | Board of Directors |
| 5. Old Business | Board of Directors |
| 6. Open Forum | Audience |
| 7. 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