

Resolution # \_\_\_\_\_

Notice and Call of Special Board Meeting

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 1<sup>st</sup> Street, Bouton, IA

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| 1. Call to Order.  | Chairman of the Board |
| 2. Approve agenda.   | Board                 |
| 3. Board presentation concerning financial condition of District, 2013 Budget, and rate increases. | Board members         |
| 4. Questions/comments.   | Members               |
| 5. 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.**

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Xenia Rural Water District, State of Iowa