

**Resolution # \_\_\_\_\_**  
**Notice of Special Board Meeting**  
**Telephonic Participation Available**

Governmental Body: The Board of Directors of Xenia Rural Water District, State of Iowa.  
Date of Meeting: October 11, 2012  
Time of Meeting: 6:30 P.M.  
Place of Meeting: Xenia Rural Water District, 23998 - 141st Street, Bouton, Iowa  
Telephonic Participation is Available

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	Board Chairperson
Approve Agenda	Board Members
Status of 2013 Budget	Board Members
Update Signature Authorizations	Board Members
Status of Interim GM/Executive Director	Board Members
Approve time and place for discussion of 2013 proposed rate increase	Board Members
Approve resolution to disposition excess land	Board Members
Open Forum	Public
Adjournment	Board Members

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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Secretary, Xenia Rural Water District,  
State of Iowa