

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

**Notice and Call of Public Meeting**

Governmental Body: The Board of Directors of Xenia Rural Water District, State of Iowa.

Date of Meeting: Monday, February 4, 2013

Time of Public 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:

**Call to Order of Public Meeting Authorizing Additional Action on Loan Agreements by and between the District and the Iowa Fianace Authority** Chairman

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| 1. Approve Agenda  | Board Members   |
| 2. Review Written Objections and Call for Oral Objections  | Board Secretary |
| 3. Approve Resolution Instituting Proceedings to take Additional<br>Action for the Authorization of Loan Agreements and Issuance<br>of not to Exceed \$1,700,000 Water Revenue Refunding Captial Notes | Board Members   |
| 4. Authorization of \$1,468,168.38 Note by and between IFA and Xenia   | Board Members   |

**Call to Order of Public Meeting to Approve Excess Property Sale Agreements** Chaiman

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| 1. Review Written Objections and Call for Oral Objections to Property Sale | Board Secretary |
| 2. Review and approve Bouton Property (6.58 acres) Purchase Agreement      | Board Members   |
| 3. Review and approve Granger Tract 1 Purchase Agreement                   | Board Members   |
| 4. Review and approve Granger Tract 2 Purchase Agreement                   | Board Members   |
| 5. Review and approve Granger Tract 3 Purchase Agreement                   | Board Members   |

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|---|---------------|
| 6. Discuss Hwy 141/Beaver Creek 26.6 acre Property Status | Board Members |
| 7. Old Business   | Board Members |
| 8. New Business   | Board Members |
| 9. Public Comments  | Audience      |
| Adjournment   |               |

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.

Secretary, Xenia Rural Water District,  
State of Iowa

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Xenia Rural Water District, State of Iowa