

Resolution # _____

Notice and Call of Public Meeting

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

Date of Meeting: Wednesday, February 20, 2013

Time of Public Meeting: 5:00 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 of the Public Meeting | Chairman of the Board |
| 1. Approve Agenda | Board Members |
| 2. Approve January 24, 2013 Board Meeting Minutes | Board Members |
| 3. Approve February 4, 2013 Special Board Meeting Minutes | Board Members |
| 4. Iowa Rural Water Association Guest Speaker Greg Huff | Guest |
| 5. Review Financial Reports | Andrews |
| • 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 | |
| 6. Customer Service & Accounts Receivable | Andrews |
| • Accounts Receivable Aging/Cut-offs/Reinstatements | |
| • New Customers/Water User Agreements/
Occupant Deposit Listing/Voluntary Terminations | |
| • Water Consumption Report | |
| 7. Review and Approval of Forbearance Agreement with Assured Guaranty Corp. | Chairman of Board/District Legal Counsel |
| 8. Update on USDA refinancing | Chairman of Board |
| 9. Excess Asset Sale (one remaining tract) | Ballard |

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| 10. Approve Work Order for Rehab of Wells 3 & 5 Stratford | Lyons |
| 11. Review and Approve Disconnection Letter & Process | Iben |
| 12. Update concerning City of Churdan negotiation | Iben |
| 13. Departmental Reports | Iben |
| 14. Old Business | Board Members |
| 15. New Business | Board Members |
| 16. 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

Xenia Rural Water District, State of Iowa