

Resolution # _____

Revised Notice and Call of Public Meeting and Special Closed Session Board Meeting

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

Date of Meeting: February 19, 2013

Time of Meeting: 5:00 p.m. (Public Meeting)

5:30 p.m. (Closed Session)

Place of Meeting: Xenia Rural Water District Office, 23998 141st Street, Bouton, IA

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 the Public Meeting (5:00 P.M.) **Chairman of the Board**

Approve Agenda Board Members

Consider and approve USDA reamortization request Board Members

Open Forum Board Members

Adjournment of Public Meeting Board Members

Call to Order of Closed Session Meeting (5:30 P.M.) **Chairman of the Board**

To discuss strategy and review related document with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation.

Adjournment of Closed Session 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.

Xenia Rural Water District, State of Iowa