

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, July 27, 2016
Time of Public Meeting: 3:00 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. Note Purchase Agreement for Series 2016 Notes | CEO/GM |
| 3. Public Comments | Audience |
| 4. Next Board Meeting will be August 18, 2016 at 5:00 pm, Finance Committee meeting will be held August 18, 2016 at 4:00 pm. | |

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.