

**Resolution # \_\_\_\_\_**  
**Notice and Call of Public Meeting**

Governmental Body: The Board of Directors of Xenia Rural Water District, State of Iowa.  
Date of Meeting: Thursday, May 21, 2020  
Time of Public Meeting: Public Meeting at 5:00 p.m. at District Office  
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 the Public Meeting                 | Board Chair   |
| 1. Approve Agenda                                   | Board Members |
| 2. Consent Agenda                                   | Board Members |
| a. Approve April 23, 2020 Board Meeting Minutes     |               |
| b. Receive and File Financial Statements            |               |
| c. List of Payments for April, 2020                 |               |
| d. Purchasing and Expenditure Control Policy Report |               |
| e. Customer Service & Accounts Receivable           |               |
| 3. Election of Officers                             | CEO/GM        |
| 4. Weed Treatment Services                          | CEO/GM        |
| 5. Manager's Updates                                | CEO/GM        |
| • Covid-19 Operations Status                        |               |
| • Bond Interest Only Payment Due June 1             |               |
| • Incentives for Customers to Switch to Ebills      |               |
| 6. Departmental Reports                             | CEO/GM        |
| 7. Old Business                                     | Board Members |
| 8. New Business                                     | Board Members |
| 9. Public Comments                                  | Audience      |

10. Next Board Meeting will be June 18, 2020 at 5:00 pm, Finance Committee meeting will be held June 18, 2020 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.

Secretary, Xenia Rural Water District,  
State of Iowa

---

Xenia Rural Water District, State of Iowa