

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, July 23, 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:

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| Call to Order of the Public Meeting | Board Chair |
| 1. Approve Agenda | Board Members |
| 2. Consent Agenda | Board Members |
| a. Approve June 18, 2020 Board Meeting Minutes | |
| b. Receive and File Financial Statements | |
| c. List of Payments for June, 2020 | |
| d. Purchasing and Expenditure Control Policy Report | |
| e. Customer Service & Accounts Receivable | |
| 3. Luther Tank Mixer | CEO/GM |
| 4. Land Acquisition for Boone East Elevated Water Storage Tank | CEO/GM |
| 5. Stratford Water Treatment Plant High Service Pump House HVAC | CEO/GM |
| 6. Manager's Updates | CEO/GM |
| • Covid-19 | |
| • Johnston | |
| • North Water Treatment Plant Well #6 | |
| • Boone East Chemical Feed Facility and Booster Station | |
| • Bagley | |
| 7. Departmental Reports | CEO/GM |
| 8. Old Business | Board Members |

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| 9. New Business | Board Members |
| 10. Public Comments | Audience |
| 11. Closed Session to Discuss Succession Plan For CEO/GM Position | Board Members |
| 12. Return to Open Session: Possible Action on The Succession Plan For CEO/GM Position | Board Members |
| 13. Next Board Meeting will be August 20, 2020 at 5:00 pm, Finance Committee meeting will be held August 20, 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