

**MEETING OF THE BOARD OF DIRECTORS
OF THE SHANNOCK WATER DISTRICT**

PUBLIC NOTICE OF MEETING

DATE OF MEETING: Monday February 27, 2006

There will be a meeting of the Board of Directors of the Shannock Water District at 1660 Shannock Road, Charlestown, Rhode Island, beginning at 7:00 p.m. for the purposes described below.

- 1. Call to Order/Quorum**
- 2. Approve the minutes of the meeting of the Board of Directors held on January 12,2006.**
- 3. Approve the Treasurer's report.**
- 4. To update the Board of Directors and the members of the District on the present situation relative to obtaining a source of water for the District.**

5. To discuss such other business as may properly come before the Board of Directors.

In accordance with the Open Meeting Law, with the consent of a majority of the members of the Board, business not included on this notice may be considered but not acted upon.

1660 Shannock Road, Charlestown, Rhode Island is accessible to the Handicapped.

For the deaf and hard of hearing call the Rhode Island TTY interpreter at 1-800-745-5555 to contact the Shannock Water District at 1-401-364-0787

POSTED: January 16, 2006