

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

PUBLIC NOTICE OF MEETING

DATE OF MEETING: Wednesday April 29, 2009

There will be an emergency meeting of the Board of Directors of the Shannock Water District at 228 Shannock Village Road beginning at 7:00 p.m. for the purposes described below:

1. Call to Order/Quorum

2. To approve the minutes of the meeting of the Board of Directors held on March 11, 2009.

To vote on approving a resolution for the acquisition of plat 028-164 lot 1 from Dog House Acquisition, LLC (seller). This lot is the location of the wells for the expanded Shannock Water District.

3. 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.

228 Shannock Village Road in Richmond 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.