

NOTICE OF MEETING
OF
THE BOARD OF DIRECTORS
OF
EAST ALABAMA WATER, SEWER
AND FIRE PROTECTION DISTRICT

Pursuant to the requirements of the Alabama Open Meetings Act of 2005(Act No. 2005-40), the public is hereby notified of the date, time and place of regular meetings of the Board of Directors of East Alabama Water, Sewer and Fire Protection District (the "District").

The District's regular monthly meetings are held on the 3rd Thursday of each month at 5:30 p.m. Eastern Time (4:30 p.m. Central Time) at the offices of East Alabama Water, Sewer and Fire Protection District, 150 Fob James Drive, Valley, Alabama.

The schedule of meeting dates of the District for the coming year is as follows:

2016

January 21, 2016

February 18, 2016

March 17, 2016

April 21, 2016

May 19, 2016

June 16, 2016

July 21, 2016

August 18, 2016

September 15, 2016

October 20, 2016

November 17, 2016

December 15, 2016

Additional notice will be provided in the event of any deviation from the above schedule or cancellation of any meeting listed above.