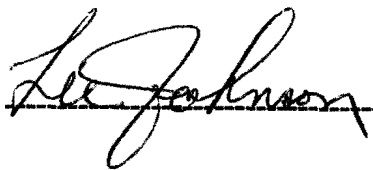



LUBECK PUBLIC SERVICE DISTRICT
BOARD MEETING INFORMATION
FEBRUARY 26, 2004

Meeting canceled due to the death of Chairman, James E. Smith on Tuesday,
February 24, 2004.

 APPROVED  ATTESTED