

LUBECK PUBLIC SERVICE DISTRICT
EMERGENCY BOARD MEETING

September 24, 2004

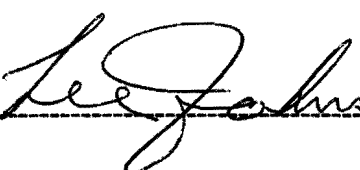
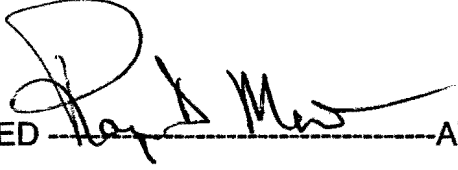
1:00 PM

ATTENDANCE: Roger Martin, Lee Johnson, Paul Smith, Jim Cox, Gary Moore,
Rod Carmichael, Doug Green, Libby Stennes, Harry Deitzler, Andrew
Hartten, Robin Ollis, Rob Banerjee

It was moved by Roger Martin, seconded by Paul Smith that the District go into
executive session under exemption #9, finances and property. Passed
unanimously.

It was moved by Paul Smith, seconded by Roger Martin that the District come
out of executive session with no actions having been taken. Passed
unanimously.

Meeting was then adjourned.

 APPROVED  ATTESTED