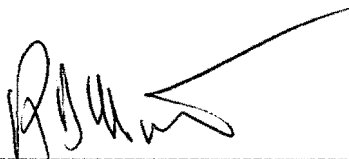


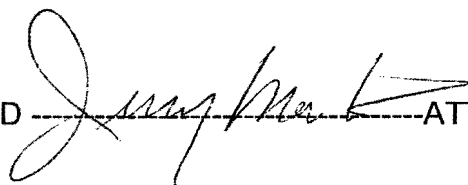
LUBECK PUBLIC SERVICE DISTRICT
SPECIAL BOARD MEETING
August 3, 2010
7:30 PM

ATTENDANCE: Roger Martin, Jerry Martin, John Sines, Linda Sines, Jim Cox

- A) Prayer by Jerry Martin followed by the Pledge.
- B) Moved by Roger Martin, seconded by John Sines that the District approves a settlement with Greentree in the amount of the District's check paid to them. Passed unanimously.
- C) Moved by John Sines, seconded by Roger Martin that the Board authorize James Cox, Manager to sign any settlement papers concerning the Greentree suit. Passed unanimously.
- D) Moved by Roger Martin, seconded by John Sines that the District accepts Suttle & Stalnaker, CPA's as the responsible bidder for the 2009 – 2010 audit for a price not to exceed \$9,975. Passed unanimously.
- E) Meeting adjourned.



APPROVED



ATTESTED