

LUBECK PUBLIC SERVICE DISTRICT
SPECIAL BOARD MEETING
February 5, 2012
3:00 PM

ATTENDANCE: Roger Martin, Jerry Martin, John Sines, Blaine Myers, AJ Allen .

A) The Board entered into executive session on personnel matters.

B) Meeting Adjourned.

-----APPROVED

A handwritten signature in cursive script, appearing to read "Jerry Martin", is written over a horizontal dashed line.

-----ATTESTED