

# LUBECK PUBLIC SERVICE DISTRICT

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## BOARD MEETING MINUTES

**Special Board Meeting**  
**June 11<sup>th</sup>, 2014**  
**2:00 PM**

BUSINESS: Prayer by Jerry Martin. Pledge followed.

- A. The meeting was called to order by Chairman John Sines
- B. Interview of representatives of Triad Engineering
- C. Interview of representatives of E.L. Robinson Engineering
- D. Interview of representatives of Burgess & Niple Engineering
- E. Meeting was adjourned

 APPROVED  ATTESTED