

LUBECK PUBLIC SERVICE DISTRICT
SPECIAL BOARD MEETING
March 15th 20012
12:00 AM

ATTENDANCE: Roger Martin, Jerry Martin, John Sines

A) A.) Moved by John Sines seconded by Jerry Martin for the board enter into executive session in order to discuss persenal matters . Passed Unanimously. Moved by John Sines seconded Jerry Martin that the board enter out of executive session with no action taken. Passed unanimously.

B) Meeting adjourned.

 APPROVED  ATTESTED