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MINUTES OF A CALL MEETING OF THE
CITY COMMISSION OF THE CITY OF LUFKIN, TEXAS,
HELD AUGUST 5th, A.D. 1939.

Be it remembered that on this the 5th day of August, A. D. 1939, there was begun and holden a Special Meeting of the City Commission of the City of Lufkin, Texas, at the Municipal Office in said City with the following officers of the City present and presiding, to-wit:

W.M. Glenn,	Mayor
W. D. Winston, Jr.,	Coms. Ward No. 1
Lewis Hicks,	Coms. Ward No. 2
R. C. Arnett,	Coms. Ward No. 3
J. E. Jay,	Coms. Ward No. 4
C. L. Stine,	City Manager,
Curtis W. Fenley,	City Attorney, and
Cecil Massingill,	City Secretary.

The following proceedings were had, to-wit:

1. The purpose of the meeting was to receive and open certain formal bids to be received for the Construction of Remote Control System and Water Level Recorder. W. D. Winston made motion and was seconded by J. E. Jay, that since no bids were received that they set the date to meet to receive bids at 2:00 P.M. Aug. 15th, 1939. All voted "AYE"

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2, Mr Stine read report of City Activities on the past months.

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3. Mayor Glenn, read letter from Mr. T. L. Dunn, of his resignation. The Mayor put the question of acceptance. W. D. Winston made motion that same be accepted and Lewis Hicks seconded the motion. All voted "AYE"--Noes "None".

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4 There being no further business to come before the meeting, on motion duly made and carried, it adjourned.

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5. The above and foregoing minutes read and approved on this the 5th day of September, A. D. 1939.


Mayor, City of Lufkin, Texas.

ATTEST:


City Secretary.