

MINUTES OF SPECIAL MEETING OF THE CITY COMMISSION
OF LUFKIN, TEXAS, HELD AT 10:55 P.M., SEPTEMBER 8,
1966, AT PETTY'S RESTAURANT, LUFKIN, TEXAS

On the 8th day of September, 1966, the City Commission of the city of Lufkin, Texas, convened in Special Meeting at Petty's Restaurant, Lufkin, Texas, with the following members thereof, to-wit:

Jim Waters	Mayor
William F. Prince	Commissioner, Ward No. 1
Dayle V. Smith	Commissioner, Ward No. 2
Earl Nisbet	Commissioner, Ward No. 4
Gene H. Nerren	Commissioner at Large, Place A
Basil E. Atkinson, Jr., M.D.	Commissioner at Large, Place B
Reagan Parker	City Manager

being present, and

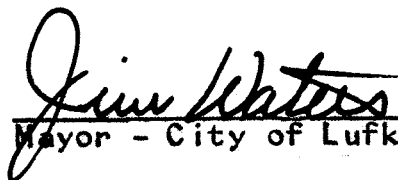
Byron McNeil	Commissioner, Ward No. 3
Lynn Durham	City Secretary
David Walker	City Attorney

being absent, constituting a quorum, when the following business was transacted:

1. Mayor Waters stated meeting was called in order that the City of Lufkin could authorize Bernard Johnson Engineers, Inc., and Freeze, Nichols & Endress to proceed to give said City within one month the scope, cost, and time of study on water needs and supply as discussed, pursuant to application, without any cost or obligation on the part of the City of Lufkin.

Commissioner Earl Nisbet made motion to the above effect. Motion was seconded by Commissioner William F. Prince and a unanimous affirmative vote was recorded.

2. There being no further business for consideration, meeting was adjourned at 11:00 P.M.


Mayor - City of Lufkin, Texas

ATTEST:


Reagan Parker - Acting City Secretary