MINUTES OF SPECIAL MEETING OF THE CITY COMMISSION OF THE CITY OF LUFKIN, TEXAS, HELD ON THE 17TH DAY OF MARCH, 1982, AT 12:00 NOON.

On the 17th day of March, 1982, the City Commission of the City of Lufkin, Texas, convened in special meeting in the Council Room at City Hall with the following members thereof, to-wit:

Pitser H. Garrison Percy A. Simond, Jr. Don E. Boyd Bob McCurry Richard Thompson E. C. Wareing Harvey Westerholm Roger G. Johnson Robert Flournoy Ann Griffin

Mayor Commissioner, Ward No. 1 Commissioner, Ward No. 2 Commissioner, Ward No. 3 Commissioner, Ward No. 5 Commissioner, Ward No. 6 City Manager Assistant City Manager City Attorney City Secretary

being present, and

Pat Foley

Commissioner, Ward No. 4

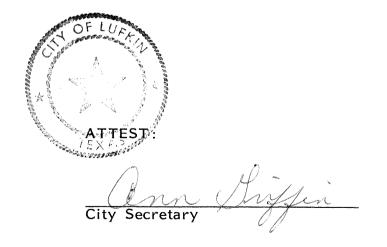
being absent when the following business was transacted.

## 1. EXECUTIVE SESSION - Real Estate Transaction - Discussed

Mayor Garrison stated that it was necessary for the City Commission to adjourn into Executive Session to discuss a real estate matter. Mayor Garrison recessed formal open meeting of the City Commission at 12:10 p.m. At 12:47 p.m., Mayor Garrison reconvened regular meeting of the City Commission and made announcement to individual present regarding results of Executive Session.

Mayor Garrison stated that the City Commission had discussed an important property transaction which has a relationship to the Federal Building. Mayor Garrison further stated that the matter was still in the discussion stages and a formal announcement would not be made at the present time to provide an opportunity to learn more from interested parties. Mayor Garrison stated that he hoped to make an announcement within a few weeks.

2. There being no further business for consideration, meeting adjourned at 12:50 p.m.



Pitser H. Garrison, Mayor