

**MINUTES OF CALLED MEETING OF THE CITY COUNCIL OF THE
CITY OF LUFKIN, TEXAS, HELD ON THE
22ND DAY OF DECEMBER, 1992, AT 8:05 A.M.**

On the 22nd day of December, 1992, the City Council of the City of Lufkin, Texas, convened in a called meeting in the Council Chambers of the City Hall with the following members thereof, to wit:

Louis A. Bronaugh	Mayor
Don Boyd	Mayor pro tem
Bob Bowman	Councilman, Ward No. 4
Tucker Weems	Councilman, Ward No. 6
C. G. Maclin	City Manager
Atha Stokes	City Secretary

being present, and

Percy Simond	Councilman, Ward No. 1
Larry Kegler	Councilman, Ward No. 3
Jack Gorden, Jr.	Councilman, Ward No. 5

being absent when the following business was transacted.

1. Meeting was called to order by Mayor Louis A. Bronaugh.

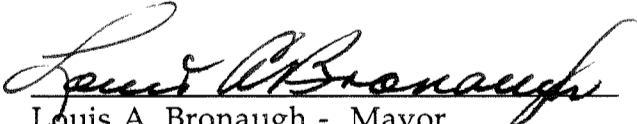
2. **RESOLUTION - APPROVED - LUFKIN HEALTH FACILITIES DEVELOPMENT CORPORATION - HOSPITAL VARIABLE RATE DEMAND REVENUE BONDS - MEMORIAL MEDICAL CENTER OF EAST TEXAS PROJECT (SERIES 1993)**

Mayor Bronaugh stated that the Council would now consider a Resolution approving action by the Lufkin Health Facilities Development Corporation regarding the issuance of the Lufkin Health Facilities Development Corporation Hospital Variable Rate demand Revenue Bonds (Memorial Medical Center of East Texas) Series 1993.

City Attorney Flournoy stated that the Resolution is presented for the City Council to approve the action taken by the LHFDC in the issuance of the bonds.

Motion was made by Councilman Tucker Weems and seconded by Councilman Don Boyd that Resolution be approved as presented. A unanimous affirmative vote was recorded.

3. There being no further business for consideration, meeting adjourned at 8:12 a.m.


Louis A. Bronaugh - Mayor

ATTEST:


Atha Stokes / City Secretary