

MINUTES OF A CALL MEETING OF THE  
CITY COMMISSION, HELD  
June 19th, 1919.

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Be it remembered that on this the 19th day of June, 1919, there was held a call meeting of the City Commission, at the City Hall in the said City of Lufkin, Texas, Present and presiding the Honorable G. A. Kelley, Mayor, E. E. Woods, Commissioner Ward No. 2, C. B. Edwards, Commission Ward No. 3, and W. B. Treadwell, Commissioner, Ward No. 4, Commission S. R. Parker of Ward No. 1 being absent, when the following proceedings were had to-wit:

The purpose of this meeting being for the selection and appointment of a Board of Equalization for the City for the year 1919, the following named persons were named as suitable to fill such position, to-wit:

J. E. Wilson, S. H. Kerr and J. T. Maroney. After discussion of the appointment of said persons it was moved by Commission Woods and seconded by Commission Edwards that the said J. E. Wilson, S. H. Kerr and J. T. Maroney, be appointed as a Board of Equalization for said City for the year 1919, which question having been voted upon by said Commission, said motion carried. It is therefor ordered by the Commission that the said J. E. Wilson, S. H. Kerr and J. T. Maroney be and are hereby appointed as a Board of Equalization as aforesaid, at a compensation of Five Dollars per day of eight hours, with authority to use any fair and legal means to arrive at a correct valuation of taxable property in said City, such appointees to take oath as prescribed by State statutes.

A bill of Carter-Kelley Lumber Co. in the sum of \$30.25, being for one office desk for City Secretary was and is hereby ordered paid.

Petty cash accounts in the sum of \$98.61 paid by City Secretary out of Petty Cash account are ordered allowed and paid.

It appearing that Wm. Compton and Company are holders of four Water Works Bonds in the sum of \$250.00 each, aggregating \$1000.00, which are Bonds of an old issue of which the City had lost record of, and that the said Compton and Co. Are offering to take par and accrued interest for said Bonds, it is ordered that said bonds be taken up and that the Secretary is hereby ordered to issue Warrant payable out of the Interest and Sinking Fund in payment of said bonds and accrued interest.

No other business adjournment was taken.

Read and approved this \_\_\_\_\_ day of July, 1919.

313  
Mayor.