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MINUTES OF A CALL MEETING OF THE
CITY COMMISSION OF THE CITY OF LUFKIN, TEXAS,
HELD NOVEMBER 14th, 1938.

Be it remembered that on this the 14th day of November A.D. 1938, there was begun and holden a call 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,
J. B. Perry, - - - - - Coms. Ward No. 3,
J. E. Jay, - - - - - Coms. Ward No. 4,
C. L. Stine, - - - - - City Manager,
Curtis W. Fenley, - - - City Attorney, and
T. L. Dunn, - - - - - City Secretary.

The following proceedings were had, to-wit:

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Pursuant to written notice duly made, whcih appears in these minutes, the City Commission met incalled session on the 14th day of November, 1938, for the purpose of passing on second reading and resolution awarding the sale of the recent issue of waterowkrs and sewer revenue bonds of the City of Lufkin, Texas, to Mahan, Dittmar & Company, and to do and perform any other business that might properly come before it.

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A Resolution entitled * RESOLUTION AWARDING SALE OF BONDS TO
MAHAN, DITTMAR & COMPANY*

was introduced by Commissioner J. B. Perry who made a motion that it be placed on second reading. The motion was seconded by Lewis Hicks, and it carried by the following vote: *AYES*- W.M.Glenn, W.D.Winston, Jr. Lewis Hicks, J. B. Perry and J. E. Jay. *NOES* - None. The Mayor declared the motion carried. The ordinance was placed on second reading. Commissioner Lewis Hicks made a motion that the resolution pass second reading. The motion was seconded by Commissioner J. B. Perry, and it carried by the following vote. *AYES* - W.M.Glenn, W.D.Winston, Jr., Lewis Hicks, J. B. Perry and J.E. Jay. *NOES* - None. The Mayor declared the motion carried and the resolution passed to second reading.

(See another page of these minutes for a record of the Resolution)

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

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The above and foregoing minutes read and approved on this the 6th day of December, A. D. 1938.

Attest:

J. L. Dunn
City Secretary.

A. M. Glenn
Mayor, City of Lufkin, Texas.