

MINUTES OF CALLED MEETING OF THE CITY COMMISSION  
OF THE CITY OF LUFKIN, TEXAS, HELD August 15,  
1941 AT 10:00 A. M.

On this the 15th day of August, A. D. 1941, the  
City Commission of the City of Lufkin, Texas convened in called  
session, in the regular meeting place in said City, with the follow-  
ing members thereof, to-wit:

- |                          |                |
|--------------------------|----------------|
| <u>W. M. GLENN</u>       | MAYOR          |
| <u>CARY C. TREVATHAN</u> | COMMISSIONER   |
| <u>R. E. MELVIN</u>      | COMMISSIONER   |
| <u>W. A. GREEN</u>       | COMMISSIONER   |
| <u>J. E. JAY</u>         | COMMISSIONER   |
| <u>J. W. LEWIS</u>       | CITY SECRETARY |
| <u>C. L. STINE</u>       | CITY MANAGER   |
| <u>NED SHANDS, JR.</u>   | CITY ATTORNEY  |


being present, and the following absent: NONE,


constituting a quorum when the following business was transacted:

1. The purpose of the meeting was to authorize the borrowing by the City of \$3500.00 in order to finance the unusual expenditures brought about by the sewer lift plant, the water well and various other projects. Upon motion of Cary C. Trevathan, seconded by R. E. Melvin, with all commissioners present voting "YEA", the Mayor was authorized to execute a note payable on or before January 1, 1942 for \$3,000.00 payable to Lufkin National Bank with interest at 5 per cent. This resolution will be found immediately following these minutes.

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

PASSED AND APPROVED this 2nd day of September A. D. 1941.

  
Mayor, City of Lufkin, Texas

ATTEST:  
  
City Secretary, Lufkin, Texas