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MINUTES OF A CALL MEETING OF THE
CITY COMMISSION OF THE CITY OF LUFKIN, TEXAS,
HELD FEBRUARY 6, 1925.

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Be it remembered that on this the 6th day of February, A. D. 1925, there came on and was held a call meeting of the Honorable City Commission of the City of Lufkin, Texas, in the City Hall of said City, there being present and presiding the following officers: Sam H. Kerr, Mayor, C. F. Becker, Commissioner of Ward No. 1, A. M. Walker, Commissioner of Ward No. 2, W. A. Behannon, Commissioner of Ward No. 3, K. Hoskins, Commissioner of Ward No. 4, C. N. Humason, City Manager, W. O. Seale, City Attorney and T. O. L. Dunn, City Secretary, when the following proceedings were had, to-wit:-

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The Mayor stated the purpose of the meeting was to consider further the question of making arrangements with the Lane Texas Company whereby said Company will use their best efforts to drill a well that will produce an amount of water over and above that provided in the original contract we have with them which guarantees 200,000 gallons per day of 24 hours, the city to pay an additional sum for each gallon per minute which may be produced over the amount stated in the said original contract.

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After duly considering the question as above outlined and after considerable discussion of the matter, it was moved by K. Hoskins, and seconded by A. M. Walker that the city ^{Supplement} ~~amend~~ the original contract with Lane Texas Company so that same may provide that the said Lane Texas Company will use their best efforts for bringing in a well that will produce an amount of water over and above that provided by the original contract with the understanding that a total production including that provided by the original contract and such additional amount produced will not exceed 1,000,000 gallon per day of 24 hours; the city agreeing to pay the sum of \$10.00 per gallon per minute for all water produced in excess of 200,000 gallons per day of 24 hours and not to exceed a total production of 1,000,000 gallons per day of 24 hours. The mayor put the question and requested all members who favored the said motion to vote "Aye" and those opposed to vote "No". The following members voted "Aye"- Sam H. Kerr, C. F. Becker, A. M. Walker, W. A. Behannon and K. Hoskins. The following members voted "No"- None. The Mayor declared the motion carried and directed the City Attorney to prepare the necessary agreement in accordance with said motion.

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The question of securing land on which to drill a water well was discussed by the City Commission, after which it was moved by Commissioner A. M. Walker and seconded by Commissioner K. Hoskins, that the Mayor, Sam H. Kerr and City Manager C. N. Humason be given authority to secure the necessary land for the well site. The question was put by the Mayor, and all members voted for the said motion. The Mayor declared same carried unanimously.

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There being no further business to come before the meeting, by move and second duly made and carried, same adjourned.

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The above and foregoing minutes read and approved on this the 3rd day of March, A. D. 1925.

Attest:-

J. L. Linn
City Secretary.

Sam H. Kerr
Mayor, City of Lufkin, Texas.