

MINUTES OF SPECIAL MEETING OF THE CITY COMMISSION OF THE CITY OF LUFKIN, TEXAS, HELD ON THE 7th DAY OF JULY, 1969 , AT 10:00 A.M.

On the 7th day of July, 1969, the City Commission of the City of Lufkin, Texas, convened in special meeting in the regular meeting place of said City, with the following members thereof, to-wit:

Earl Nisbet	Mayor
Carl Liese	Commissioner, Ward No. 1
Dayle V. Smith	Commissioner, Ward No. 2
Byron McNeil	Commissioner, Ward No. 3
Edgar C. Wareing	Commissioner, Ward No. 4
W. O. Ricks, Jr.	Commissioner at Large, Place A
Basil E. Atkinson, Jr., M.D.	Commissioner at Large, Place B
David Walker	Acting City Manager - City Attorney
Lynn Durham	City Secretary

being present, constituting a quorum, when the following business was transacted:

1. Mayor stated meeting was called for the purpose of appointing five members to the City of Lufkin Tax Equalization Board for the coming year and the following citizens were named as prospective members who were willing to serve:

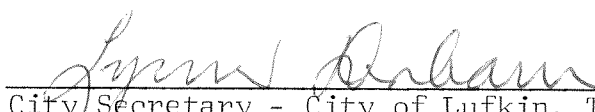
Gene Nerren
Bill Busby
John Doyal
Travis Carrington
Earl Handley

BEA made motion that these gentlemen be appointed as members of the Tax Equalization Board for the City of Lufkin for the coming year. BMcN seconded the motion and a unanimous affirmative vote was recorded.

2. There being no further business for consideration, meeting adjourned at 10:45 A.M.


Mayor - City of Lufkin, Texas

ATTEST:


City Secretary - City of Lufkin, Texas