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MINUTES OF CALL MEETING OF THE CITY COMMISSION OF THE CITY OF LUFKIN. TEXAS, HELD MAY 15th, 1925.

Be it remembered that on this the 15th day of May, A.D. 1925, there came on and was held a call meeting of the Honorable City Commission of the City of Lufkinm in the City Hall of said City, there being present and presiding the following officers:— J. W. Hawkins, Mayor, Joe C. Denman, Commissioner of Ward No. 1, A. M. Walker, Commissioner of Ward No. 2, W. A. Behannon, Commissioner of Ward No. 3, Kenneth Hoskins, Commissioner of Ward No. 4, C. N. Humason, City Manager, W. O. Seale, City Attorney and T. L. Dunn, City Secretary, when the following proceedings were had, to-wit:—

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The Mayor announced that the purpose of the meeting was to discuss with H. L. Thackwell. Engineer for Fred A. Jones, their attitude regarding the matter of proceeding with the work relative to water and sewer improvements. Mr. Thackwell insisted that they had carried out the requirements up to date as provided in the contract for the engineering work of improving the water and sewer systems of the city, and that if they were required to do any additional work, they would expect extra pay over that as provided by the original contract. The City Commission did not agree with Mr. Thackwell as to the conditions of the contract being fulfilled up to this date; they insisting that it had not been; that the Engineers would be duty bound to proceed with additional work if they were called upon to do so. However, after due consideration a proposition was made to Fred A. Jones that if they would proceed with the work of completing the water and sewer improvements as contemplated by the city, that is the work of designing a sewer disposal plant for siite No. 3 and a n as rateing plant for the water works, and all other work as provided for the in the original contract; that an additional amount of \$750.00 would be allowed them over and above that provided by the original contract. Mr. Thackwell stated that he would confer with Mr. Jones regarding the proposition and report later,

There being no further business to come before the meeting by move

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The above and foregoing minutes read and approved on this the 2 nd day of June, A.D. 1925.

ATTEST: Hawkers SECY.

MAYOR.