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MINUTES OF A CALL MEETING OF
THE CITY COMMISSION OF THE CITY OF LUFKIN
TEXAS, HELD FEBRUARY 19th, A.D. 1940.

Be it remembered that on this the 19th day of February, A.D. 1940, there was begun and holden a call meeting of the City Commission 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
G. Etra. Barington,	Coms. Ward No.3
J. E. Jay,	Coms. Ward No.4
C. L. Stine,	City Manager,
Curtis W. Fenley,	City Attorney and
Cecil Massingill,	City Secretary.

The following proceedings were had, to-wit:

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Pursuant to written notice of call meeting, the Commission convened and the following RESOLUTION was introduced for passage and approval on second and final reading:

"A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LUFKIN, TEXAS, CALLING AN ELECTION ON THE PROPOSITION OF THE ISSUANCE OF STREET IMPROVEMENT BONDS OF SAID CITY IN THE AMOUNT OF \$100,000.00 FOR THE PURPOSE OF CONSTRUCTING STREET IMPROVEMENTS IN AND FOR SAID CITY, AND THE LEVYING OF A TAX IN PAYMENT THEREOF."

On motion and second duly made and carried which is fully set out in the body of the Resolution which is of record at another page of these minutes, the said Resolution was passed and approved on second and final reading.

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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 minutes read and approved on this the 5th day of March, A.D. 1940.

ATTEST:

Cecil Massingill
City Secretary.

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