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MINUTES OF A CALL MEETING OF
THE CITY COMMISSION OF THE CITY OF LUFKIN,
TEXAS, HELD AUGUST 23rd, A.D. 1938.

Be it remembered that on this the 23rd day of August, A.D. 1938, there was begun and holden a call meeting of the City Commission of the City of Lufkin, Texas, 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,	Coms. Ward No. 1,
Lewis Hicks,	Coms. Ward No. 2,
J. B. Perry,	Coms. Ward No. 3,
J. E. Jay,	Coms. Ward No. 4,
C. L. Stine,	City Manager,
Curtis W. Fenley,	City Attorney, and
T. L. Dunn,	City Secretary.

The following proceedings were had, to-wit:

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Pursuant to written notice of call meeting, the City Commission convened as aforesaid, 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 REVENUE BONDS OF SAID CITY IN THE AMOUNT OF \$100,000.00 FOR THE PURPOSE OF MAKING CERTAIN REPAIRS, EXTENSIONS AND IMPROVEMENTS TO THE WATERWORKS SYSTEM OF SAID CITY; AND ON THE PROPOSITION OF THE ISSUANCE OF THE REVENUE BONDS OF SAID CITY IN THE AMOUNT OF \$50,000.00 FOR THE PURPOSE OF MAKING CERTAIN REPAIRS, EXTENSIONS AND IMPROVEMENTS TO THE SEWER SYSTEM OF SAID CITY, AND PLEDGING THE REVENUES OF THE WATERWORKS AND SEWER SYSTEM TO THE 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 6th day of September, A. D. 1938.


Mayor, City of Lufkin, Texas.

Attest:


J. L. Dunn
City Secretary.