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MINUTES OF A CALL MEETING
OF THE CITY COMMISSION OF THE CITY OF
LUFKIN, TEXAS, HELD AUGUST 19th,
1938.

Be it remembered that on this the 19th day of August, A.D. 1938 there was begun and holden a call meeting of the City Commission in and for the City of Lufkin, Texas, at the Municipal Office in said City with the following officers 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 Manager,
T. L. Dunn,	City Secretary.

The following proceedings were had, to-wit:

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The meeting was for the purpose of hearing representatives from Moroney and Company of Houston and Mahan, Dittmar & Co of San Antonio, and to consider the matter of selling a proposed issue of \$150,000.00 Water and Sewer Revenue Bonds to said Moroney & Co and Mahan, Dittmar & Co.,

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After considerable discussion of the matter it was decided to defer action until 1:30 o'clock P.M.

At 1:30 o'clock P.M. the Commission re-convened and a written proposition signed by Moroney & Company of Houston, by Robt. E. Moroney, and by Mahan, Dittmar & Co of San Antonio, by R. R. Rowls, was presented to the City Commission for consideration.

After duly considering same, it was moved by W. D. Winston, and seconded by J. B. Perry that the proposition as aforesaid be accepted. The Mayor put the question and the following is the recorded vote on the motion: "AYES"- W. M. Glenn, W. D. Winston, Lewis Hicks, J. B. Perry and J. E. Jay. "NOES"- None - Whereupon the Mayor declared the motion carried and the proposition or proposal accepted. (See another page of these minutes for a record of the proposal)

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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.

Attest:

J. L. Quinn
City Secretary.

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