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Lufkin, Texas. Nov. 30th., 1914.

Be it remembered that on this the 30th., day of Nov. A. D. 1914, there came on and was held a "Special" call meeting of the honorable City Council of the City of Lufkin, in the Council Chambers of said City, there being present and presiding the following officers:

C. N. Humason, Mayor,	S. H. Kerr, Alderman,
L. H. Gray, City Secretary,	Dr. T. A. Taylor, "
	Dr. B. F. Gibson, "
	A. J. Glenn, "
	I. D. Fairchild, "

When the following proceedings among others, were had to-wit; The mayor explained the purpose of the meeting as being to further consider the proposition of the National Water Purifying Company, for the installation of a system of filtering the water for this City, and delivering same into the mains of said City, the moving of the present pumping station and equipment to a designated place below the dam at reservoir #2, and to attend to such other business as may properly come before this Council.

The matter of the proposed installation was thoroughly investigated. The plans and specifications as submitted were read and ~~was~~ analyzed.

Alderman Fairchild offered a motion which was duly seconded and carried that the following clause be inserted in each contract: "This contract is made and executed in triplicate in the City of Lufkin, Texas, and should there be any litigation arising out of this contract because of any default of either party, it shall be done in Lufkin, Texas"

A motion prevailed that another clause be inserted, guaranteeing the proposed pump house to be strictly fire proof, and to conform to the requirements of the State Fire Insurance commission.

A motion was made by Alderman Gibson, seconded by alderman Glenn, all aldermen voting aye, that this City accept the plans of the National Water Purifying Company for the installation of a water purifying plant of 400,000 gallons daily capacity, vthe building of a fire proof power and pump house, and the installation of our present pumping equipment in said proposed pump house, as per the plans and specifications submitted, ready for the delivery of filtered or purified water into the mains of this City for a price aggregating \$6,750, six-thousand, seven hundred fifty dollars,

the said National Water Purifying Company to take as their pay ~~the~~ an equal amount of City of ~~Lubbock~~, Texas, Water Works improvement bonds, and that the Mayor and City Secretary be empowered with Authority, and they are hereby instructed to sign the contracts submitted, (In their official capacity) covering these proposed improvements, affixing the seal of the said City thereto..

The Mayor declared the motion carried.

A proposal was read offering to pay the City Ninety-two net for its issue of bonds, making the cash payments as follows:



\$20,000	to be paid	February first,	1915,
\$20,000	" " "	May	" "
\$16,580	" " "	August	" "

Alderman Taylor offered a motion, which was seconded by alderman Fairchild, all aldermen voting aye that the City Secretary be instructed, and he is hereby instructed to notify the parties who made this offer, that if ~~he~~ ^{they} could arrange to pay this City a price of Ninety-two, net cash on delivery of the bonds, this City would accept his offer, and deliver him the whole issue of bonds, totalling \$61,500, sixty one thousand, five hundred dollars.

There being no further business, a motion was carried to adjourn.

Approved this the 1st day of December, A. D. 1914.

Attest:

 City Secretary.  Mayor.

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 523500
 500000