MINUTES OF A CALLED MEETING OF THE CITY COMMISSION OF THE CITY OF LUFKIN, TEXAS, HELD ON NOVEMBER 20, 1945 at 2:00 P. M.

On this, the 20th, day of November, 1945, A. D., the City Commission of the City of Lufkin, Texas, convened in a called session, in the regular meeting place in said City, with the following members thereof to-wit:

> W. D. Winston, Jr Mayor

E. A. Gibbs Commissioner Ward 1

D. M. Thrash Commissioner Ward 2

B. F. Milligan Commissioner Ward 3

J. A. Abney Commissioner Ward 4

J. W. Lewis City Manager

Dorsie Hawkins City Secretary

C. E. Brazil City Attorney

being present, with none absent; thus, constituting a quorum, when the following business was transacted;

i. The meeting was called for the purpose of opening bids on Construction of a proposed 12" Water Line from the City Storage tank to the Water Pumping Plant. Bids were received from the following contractors:

W. J. Lank Lanke Engineering Co. 535 Broodmoor Blvd. Shreveport, La.

Moore Construction Co. Lufkin, Texas

Ben Sira Construction Co. Dallas, Texas

Moller Construction Company 612 Tradesmens National Bank Bldg. Oklahoma City 2, Okla.

Johnson Construction Co. 223 Adams Bldg. Port Arthur, Texas

O.W.C. Construction Co. Tyler, Texas

Gerald More-Contractor Box 2623 Houston 1, Texas

Gilbert Falbo Company General Contractors 107 Morales Street San Antonio 7, Texas

Joe Bland Construction Co. P.O. Box 1158 Austin 6, Texas

R. R. Swilling Contractors Whitney, Texas

F. S. Oldt Contracting Co. 403 South Haskell Dallas, Texas

Bids were opened and read aloud by City Manager, J. W. Lewis.

Definite action concerning the letting of the contract was postponed until a later meeting in order that a study of the bids could be made. Visitors to the meeting were City Engineer, Joe McClendon and representatives from: U.S. Pipe & Fdy. Co; Gilbert Falbo Co, R. T. Swilling & Son, Beaumont Construction Co., Gerald Mora, American Cast Iron Pipe Co. National Cast Iron Pipe Co., Koller Construction Co, and Roy W. Mitchell of Shrevport La, and Rodger Smith of Waco, Texas.

No further business was presented, so the meeting adjourned. _____day of <u>November</u>, A. D., 1945. Passed and approved this ______

ATTEST:

1 Markens CITY SECRETARY