

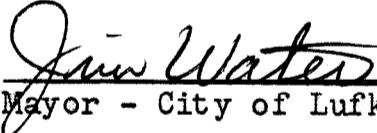
MINUTES OF SPECIAL MEETING OF THE CITY COMMISSION OF THE CITY
OF LUFKIN, TEXAS HELD ON 19th DAY OF MARCH, 1965, AT 3:00 P.M.

On the 19th day of March, 1965, the City Commission of the City of Lufkin, Texas convened in Special Meeting in the regular meeting place of said City, with the following members thereof, to-wit:

Jim Waters	Mayor
Jack W. Tucker	Commissioner Ward 1
Dayle V. Smith	Commissioner Ward 2
S. Harry Kerr	Commissioner Ward 3
H. E. Rowin	Commissioner Ward 4
Granville Wright	City Manager
Lynn Durham	City Secretary
David Walker	City Attorney

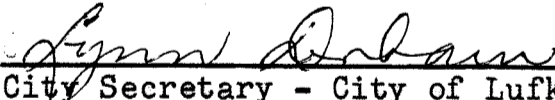
being present, constituting a quorum, when the following business was transacted:

1. Meeting opened with prayer by David Lawson, City Engineer, who was in attendance.
2. Mayor advised this special meeting was called for the specific purpose of discussing type of pipe to be used in sewer construction work by Bella Company, who was awarded bid for this work in regular meeting of March 16, 1965. Some discussion was had on the type of pipe and methods of inspection. Commissioner S. Harry Kerr made motion that the bid of \$266,973.20 which includes use of 6", 8" and 10" Vit-clay, 20" and 24" Epoxy-lined Asbestos Cement Pipe for sewer and Asbestos Cement Pipe for water be used as recommended originally by the Bernard Johnson Engineers Inc., Consulting Engineers, Houston, Texas. Commissioner Jack W. Tucker seconded motion and a unanimous affirmative vote was recorded.
3. There being no further business for consideration meeting was adjourned at 3:30 P.M.



Mayor - City of Lufkin, Texas

ATTEST:



City Secretary - City of Lufkin, Texas