

MINUTES OF SPECIAL MEETING OF THE CITY COMMISSION OF THE CITY OF LUFKIN, TEXAS, HELD ON THE 26th DAY OF MARCH, 1969, AT 10:00 A.M.

On the 26th day of March, 1969, 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:

Earl Nisbet	Mayor
Carl Liese	Commissioner, Ward No. 1
Dayle V. Smith	Commissioner, Ward No. 2
Byron McNeil	Commissioner, Ward No. 3
Edgar C. Wareing	Commissioner, Ward No. 4
W. O. Ricks, Jr.	Commissioner at Large, Place A
Basil E. Atkinson, Jr., M.D.	Commissioner at Large, Place B
William E. Wolff	City Manager
David Walker	City Attorney
Lynn Durham	City Secretary

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

1. Meeting opened with prayer by BMcN.
2. Mayor stated special meeting was called for the purpose of considering executing contract with Fiscal Agent for the City of Lufkin in connection with certain Capital Improvements.

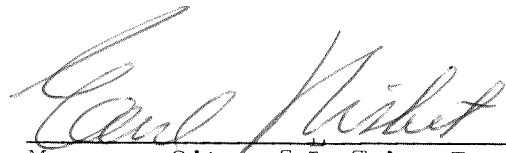
After some discussion BEA made motion that Mayor be authorized to sign contract on behalf of the City which was prepared and submitted by First Southwest Company of Dallas, Texas. CL seconded the motion and a unanimous affirmative vote was recorded.

3. EN called attention to provision in contract that City of Lufkin would appoint firm of Bond Attorneys in connection with bonds for above Capital Improvements.

CL stated that he had personally known Mr. McCall of McCall, Parkhurst and Horton for 30 years and knew him to be a very reputable Attorney. After some discussion, DVS made motion that legal firm of McCall, Parkhurst and Horton be appointed as Bond Attorneys for the above proposed Capital Improvements. BEA seconded the motion and a unanimous affirmative vote was recorded.

WEW commended City Commission in taking above action and that City would now be able to go forward in preparatory work, etc. in connection with above Capital Improvements.

4. There being no further business for consideration, meeting was adjourned at 10:30 A.M.



Mayor - City of Lufkin, Texas

ATTEST:



City Secretary - City of Lufkin, Texas