

MINUTES OF SPECIAL MEETING OF THE CITY COMMISSION OF THE CITY OF LUFKIN,
TEXAS, HELD ON THE 21st DAY OF JANUARY, 1982, AT 12:00 NOON.

On the 21st day of January, 1982, the City Commission of the City of Lufkin,
Texas, convened in special meeting in the Council Room at City Hall with
the following members thereof, to-wit:

Percy A. Simond, Jr.	Commissioner, Ward No. 1
Don E. Boyd	Commissioner, Ward No. 2
Bob McCurry	Commissioner, Ward No. 3
Pat Foley	Commissioner, Ward No. 4
Richard Thompson	Commissioner, Ward No. 5
E. C. Wareing	Commissioner, Ward No. 6
Roger G. Johnson	Assistant City Manager
Ann Griffin	City Secretary

being present, and

Pitser H. Garrison	Mayor
Harvey Westerholm	City Manager
Robert Flournoy	City Attorney

being absent when the following business was transacted.

1. Meeting was opened by Mayor Pro Tem E. C. Wareing in the absence of the Mayor.

Mayor Pro Tem Wareing stated that the special meeting of the City Commission to approve action taken by Lufkin Industrial Development Authority had been called because approval of the Resolution had not been placed on the Agenda of the City Commission meeting held on the same date of January 19, 1982.

Mayor Pro Tem Wareing stated that the Lufkin Industrial Development Authority had approved a Resolution authorizing the issuance of Lufkin Industrial Development Authority Revenue Refunding Bonds and the Execution of the first supplement to the trust indenture and the execution of an amendment of the installment sale agreement.

Motion was made by Pat Foley and seconded by Richard Thompson that Resolution approving action of the Lufkin Industrial Development Authority be approved, and Mayor Pro Tem Wareing be authorized to sign Resolution. A unanimous affirmative vote was recorded.

2. There being no further business for consideration, meeting adjourned at 12:20 p.m.



E. C. Wareing

E. C. Wareing, Mayor Pro Tem

Ann Griffin

City Secretary