MINUTES OF A CALL MEETING OF THE CITY COMMISSION OF THE CITY OF LUFKIN, TEXAS, HELD DECEMBER? 9th, 1924.

Be it remembered that on this the 9th day of December, A.D. 1924, there came on and was held a call meeting of the Honorable City Commission of the City of Lufkin, in the City Hall of said City, there being present and presiding the following officers: Sam. H. Kerr, Mayor, C. F. Becker, Coms. Ward No. 1, A. M. Walker, Coms. Ward No. 2, W.A. Behannon, Coms. Ward No. 3, Kenneth Hoskins, Coms, Nard No. 4, C. N. Humason, City Manager, W. O. Seale, City Attorney, and T. L. Dunn, City Secretary, when the following proceedings were had, to-wit:-

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The purpose of the meeting was to decide upon what water project or scheme as previously submitted by Fred A. Jones, engineers, should be accepted. After due and deliberate consideration of the different schemes as submitted, it was moved by Commissioner Kenneth Hoskins, and seconded by Commissioner A. M. Walker, that scheme No. 1. omitting the storage tank and check valve items, be accepted. The motion carried unanimously.

On motion by C.F.Becker, seconded by Commissioner A.M. Walker, them/ sum of \$1.250.00 was allowed to Fred A. Jones, as part payment of fees in connection with contract for the engineering work done for improvement of water and sewer systems.

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There being no further business to come before the meeting, by move and second duly made and carried, same adjourned.

The above and foregoing minutes of the City Commission read and apa proved on this the oth day of January, A. D. 1925.

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Attest: Lenne Gity Secretary.