

Lufkin Texas Aug 16<sup>th</sup> 1909

The City Council of the City of Lufkin met in a special session with the following present and acting

- C. Robinson
- J. H. Goay
- W. D. Price
- W. R. McMillen
- W. A. Cullen
- G. A. Meaford

The object of the meeting being to approve the City Tax Roll <sup>for the year 1909</sup> and to order an election for the issuance of \$8000<sup>00</sup> (Eight Thousand) Water Works improvement Bonds.

The report of the Board of equalization was read showing the following

Total Valuation	1,230,626
City Taxes for Gen'l Fund	3076.54
" " " " " "	3076.51
Roll	237.00
Total	\$6152.05

Ordination of W. A. Cullen and seconded by W. R. McMillen all voting aye the report was accepted and approved

On Motion of W. D. Price  
and seconded by W. A.  
Callaway and all  
voting aye, that the  
following order of  
election be passed

ELECTION ORDER.

Whereas, the City Council of the City of Lufkin, Texas, deems it advisable to issue bonds of said city for the purpose herein-after mentioned:

Therefore, it is hereby ordered by the City Council of said City that an election be held on the 21st day of September, 1909, at which election the following proposition shall be submitted:

Shall the City Council of the City of Lufkin, Texas, be authorized to issue the bonds of said city in the sum of Eight Thousand (\$8,000.00) dollars, payable in forty years after date, with option of redeeming same at any time after ten years from date, bearing interest at the rate of 5% per annum, payable semi-annually, and to levy a tax sufficient to pay the interest on said bonds and create a sinking fund sufficient to redeem them at maturity, for the purpose of procuring funds with which to extend and improve the waterworks system of the City of Lufkin, Texas, and W. H. Perkins is hereby appointed manager of said election.

Said election shall be held at the Fire Station, and the following named persons are hereby appointed managers and clerks of said election:

W.H. Perkins, Pres.	Judge.	J.L. Menefee, Clerk.
J.S. Henderson,	Judge.	
W.A. Abney,	Judge.	W.C. Binion, Clerk.

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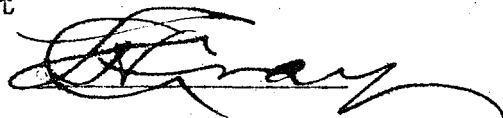
Said election shall be held under the provisions of chapter 149, Acts of the 26th Legislature, Laws 1899, and only qualified voters, who are property tax payers of said City, shall be allowed to vote, and all voters desiring to support the proposition to issue bonds, shall have printed on their ballots the words, "For the issuance of Bonds", and those opposed shall have printed on their ballots the words, "Against the issuance of Bonds".

The manner of holding said election shall be governed by the laws of the State regulating general elections.

A copy of this order, signed by the Mayor of said city, shall serve as a proper notice of said election, and the Mayor is directed to cause notice of the election to be posted up at the places designated for holding said election, and published at least thirty days prior to the date of said election, in the official organ of said City of Lufkin.

Approved, this 16th day of August, A. D. 1909.

Attest

  
City Secretary.

  
Mayor.