

MINUTES OF SPECIAL MEETING OF CITY COMMISSION OF THE CITY
OF LUFKIN HELD ON THE 4th DAY OF NOVEMBER, 1965 AT 2:30 P.M.

On the 4th day of November, 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:

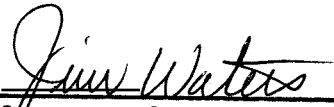
Jim Waters	Mayor
William F. Prince	Commissioner, Ward No. 1
Dayle V. Smith	Commissioner, Ward No. 2
Byron McNeil	Commissioner, Ward No. 3
H. E. Rowin	Commissioner, Ward No. 4
Lynn Durham	City Secretary
David Walker	City Attorney

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

1. Meeting opened with prayer by Commissioner Byron McNeil.
2. Mayor stated special meeting was called for the specific purpose only of appointing an acting City Manager to fill the place of Dr. Granville Wright, deceased, until a permanent City Manager could be employed. Mayor stated this was necessary in order to keep business for the City running smoothly and without interruptions.

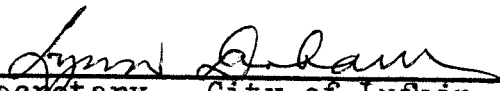
Commissioner H. E. Rowin made motion that Mayor Jim Waters be appointed acting City Manager without salary until a new City Manager could be employed. Commissioner William F. Prince seconded the motion and a unanimous affirmative vote was recorded.

3. There being no further business for consideration meeting was adjourned at 2:45 P.M.



Mayor - City of Lufkin, Texas

ATTEST:



Secretary - City of Lufkin, Texas