

**AGENDA**  
**SPECIAL CALLED MEETING OF THE CITY OF LUFKIN**  
**CITY COUNCIL**  
**February 24, 2009 – 12:00 NOON**

1. Open meeting with prayer
2. Welcome of visitors by Mayor.

**NEW BUSINESS:**

3. Consider a Resolution of the City of Lufkin, Texas, declaring support for Pioneer Crossing of Lufkin II, LP Tax Credit and Home Investment Partnership Program application to the Texas Department of Housing and Community Affairs for the year 2009, for the property located at 303 Ponderosa Drive, Lufkin, Texas.
4. Consider a Resolution of the City of Lufkin, Texas, declaring support for pioneer Crossing of Lufkin II, LP Tax Credit and Home Investment Partnership Program application to the Texas Department of Housing and Community Affairs for the year 2009, for the property located at 1404 Old Gobblers Knob Road, Lufkin, Texas.
5. Consider all matters incident and related to the issuance and sale of “City of Lufkin, Texas, Tax and Waterworks and Sewer System (Limited Pledge) Revenue Certificates of Obligation, Series 2009”, including the adoption of an Ordinance authorizing the issuance of such certificates of obligation.
6. Adjourn