

These are the same things that the Board of Directors
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BOARD MINUTES

OCTOBER 2, 1924

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MADE IN U. S. A.

Lubbock, Texas
October 2, 1924

On this date there was held in the office of the Texas Technological College in Lubbock, Texas, a meeting of the joint committee from the Board of Directors of the Texas Technological College and the citizens of Lubbock for the purpose of making plans for the laying of the cornerstone of the Administration Building of the College on November 11th, 1924.

The meeting was called to order at 10 a.m. by the Chairman, Clifford B. Jones. Roll call showed that there were present, representing the Board of Directors the following: Clifford B. Jones, R. A. Underwood, and Mrs. F. N. Drane. There were present representing the City of Lubbock the following: M. M. Dupree, H. T. Kimbro, A. V. Weaver, Homer L. Pharr, R. W. Blair, C. E. Maedgen, J. B. Maxey, and S. C. Arnett, President P. W. Horn was also present and was asked to act as secretary. Architect W. C. Hedrick was also present.

Left out in Eastern Board

The question as to whether the stone should be laid under Masonic auspices was referred to Mr. Clifford B. Jones, to be decided by him after consultation with Mr. Carter, Mr. Carpenter and other members of the Board. The same action was taken with regard to the exact inscription to be placed upon the cornerstone.

It was decided that the exercises should be held on the afternoon of November 11th, and that the preliminary parade, if any, should leave the courthouse square at 2 o'clock.

It was decided that chairman A. G. Carter of the Board of Directors should preside over the exercises.

Senator W. H. Bledsoe was selected as the speaker to represent the city of Lubbock. It was announced that Governor Pat Neff had already accepted the invitation to make an address, representing the State of Texas.

It was decided that a speaker should be chosen to represent the American Legion. Several possible speakers were discussed but the final recommendation was left to Judge Homer L. Pharr in consultation with Mr. Woods and President Horn.

Mrs. F. N. Drane was given full authority to have three thousand invitations printed, with inner and outer envelopes for each, and with one special invitation for Governor Neff. Mrs. Drane was requested to send these as soon as possible to C. W. Meadows, Secretary of the Board.

Secretary C. W. Meadows was requested to have all these envelopes, both inner and outer, addressed in legible hand-writing and sent out as soon as possible after October 15th.

It was ordered that twelve invitations be furnished free to each member of the Board of Directors, to the President of the school, and to each member of the local committee.

It was requested that Judge Pharr immediately write to each post of the American Legion in the territory adjacent to Lubbock and invite the post to take part in the celebration of Armistice Day by the cornerstone laying.

It was directed that invitations be sent to each member of the following groups:

Thirty-Eighth Legislature,
In-Coming Legislature,
The Principals of all affiliated High Schools in Texas,
Superintendents of all Independent School Districts in Texas,
The Heads of all the State Colleges, Church Colleges, and
Private colleges in Texas,

The Heads of a number of Colleges outside of Texas,
All the State Officials of Texas,
The Governors and State Superintendents of Schools in
all the States adjoining to Texas,
The President and Minister of Education of the Republic
of Mexico,
The Congressmen and United States Senators from Texas,
Officials of the West Texas Chamber of Commerce,
Editors of the newspapers of Texas,
Individuals whose names may be sent in by any member of the
Local Committee or of the Board of Directors.

It was directed that general invitation be extended
through the press to all the citizens of Lubbock, Lubbock County,
and the adjoining counties.

It was recommended that a card be inclosed with each invitation, asking the recipient in case he could attend, to notify some local man to be named by the Chamber of Commerce, in order that suitable accommodations might be reserved.

It was suggested that the Local Committee should give careful attention to the matter of platform arrangements, parade, local accommodations and local entertainment.

It was directed that the Local Committee should meet at 7:30 Monday evening, October 6th, in the rooms of the Citizens National Bank, Lubbock, Texas.

On motion the meeting adjourned.

s/ A. G. CARTER
Chairman

C. W. MEADOWS
Secretary

Lubbock, Texas
October 2, 1924

On this day there was held in the Office of the Texas Technological College at Lubbock, Texas, a meeting of the Committee on Local Affairs, representing the Board of Directors of the Texas Technological College. This meeting was called to order by chairman R. A. Underwood at 2 p.m.. Besides the President, Mr. Clifford B. Jones was present and Mrs. F. N. Drane, acting in the place of Dr. J. E. Nunn, who was absent from the State. President P. W. Horn and architect W. C. Hedrick were also present.

Later on Mayor F. R. Friend, City Commissioner Walter L. Posey, and City Manager N. S. Ruby were also present.

It was directed that Mr. Hedrick should prepare specifications for the sinking of well and should obtain terms on the same to be reported to the meeting of the Board of Directors to be held October 28th. Mr. Hedrick stated that at this time plans and specifications for the entire heating plant would likewise be ready.

The matter of lights, sewerage, and water for the president's residence had been referred by the Board to this committee and were taken under consideration. The city officials stated that a sewer would at once be completed in the alley between Sixteenth and Seventeenth Streets leading to the line between the city and the Tech's campus. Mr. Hedrick was authorized to have pipe line extended from the president's residence to a connection with this sewer.

Mr. Hedrick was also authorized to have water pipe laid from the president's residence to the nearest water line of the city.

It was stated that bids had been asked for from the City of Lubbock and likewise from Texas Utilities Company on the matter of a rate for light and power to the president's residence and the rest of the buildings on the campus. Mr. R. A. Underwood agreed to see Judge Kelso in Plainview and secure a bid from the Texas Utilities Company. The question as to which bid would be accepted was reserved for the full Board meeting on October 28th.

On motion the Board adjourned.

s/ A. G. CARTER
Chairman

C. W. MEADOWS
Secretary