



## **AGENDA**

### **Lucas Fire Control, Prevention & EMS District Board Meeting**

**March 18, 2021**

**7:00 PM**

**City Hall, Council Chambers  
and Video Conference**

**665 Country Club Road – Lucas, Texas**

*Notice is hereby given that a meeting of the Lucas Fire Control, Prevention & EMS District Board will be held on Thursday, March 18, 2021 beginning at 7:00 pm at Lucas City Hall, 665 Country Club Road, Lucas, Texas 75002-7651 and by video conference, at which time the following agenda will be discussed. As authorized by Section 551.071 of the Texas Government Code, the City Council may convene into closed Executive Session for the purpose of seeking confidential legal advice from the City Attorney on any item on the agenda at any time during the meeting.*

On March 16, 2020 Governor Abbott suspended some provisions of the Open Meetings Act in response to the COVID-19 emergency. In order to practice safe distancing, Lucas Fire Control, Prevention and Emergency Medical Services District Board meetings will be open to on-site visitors in a limited capacity of 15 audience members. City Council meetings will also be available through Zoom Webinar from your computer or smartphone. To join the meeting, please click this URL:

<https://zoom.us/j/98873735058?pwd=U2RsS1dkU29VbGRReEEyN11EL01pZz09> and enter your name and email address.

To join by phone: 1-346-248-7799  
Webinar ID: 988 7373 5058  
Passcode: 743431

If you would like to watch the meeting live, and not participate via Zoom, you may go to the City's live streaming link at <https://www.lucastexas.us/live-streaming-videos/>.

If the public desires to speak during a specific agenda item, they must email [shenderson@lucastexas.us](mailto:shenderson@lucastexas.us) by 4:00 pm on the day of the meeting. The email must contain the person's name, address, phone number, and the agenda item(s) for which comments will be made.

### **Call to Order**

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- Roll Call
- Determination of Quorum
- Reminder to turn off or silence cell phones

## **Regular Agenda**

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1. Consider approving the minutes of the September 3, 2020 Lucas Fire Control, Prevention and EMS District Board meeting. **(City Secretary Stacy Henderson)**
2. Consider electing the officer positions of President, Vice President, and Secretary of the Lucas Fire Control Prevention and Emergency Medical Services District to serve for a period of approximately one year with a term ending July 31, 2022. **(Fire Control, Prevention, and EMS District Board Members)**
3. Adjournment.

## **Certification**

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*I do hereby certify that the above notice was posted in accordance with the Texas Open Meetings Act on the bulletin board at Lucas City Hall, 665 Country Club Road, Lucas, TX 75002 and on the City's website at [www.lucastexas.us](http://www.lucastexas.us) on or before 5:00 p.m. on March 12, 2021.*

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Stacy Henderson, City Secretary

*In compliance with the American with Disabilities Act, the City of Lucas will provide for reasonable accommodations for persons attending public meetings at City Hall. Requests for accommodations or interpretive services should be directed to City Secretary Stacy Henderson at 972.912.1211 or by email at [shenderson@lucastexas.us](mailto:shenderson@lucastexas.us) at least 48 hours prior to the meeting.*