



AGENDA

Lucas Fire Control, Prevention, & EMS District Board Meeting

June 20, 2019

7:00 PM

**City Hall - 665 Country Club Road,
Lucas, Texas**

Notice is hereby given that a meeting of the Lucas Fire Control, Prevention, & Emergency Medical Services District Board will be held on Thursday, June 20, 2019 at 7:00 pm at the Lucas City Hall, 665 Country Club Road, Lucas, Texas, at which time the following agenda will be discussed.

Call to Order

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

Regular Agenda

1. Consider approving the minutes of the September 20, 2018 Lucas Fire Control, Prevention and EMS District Board meeting. **(City Secretary Stacy Henderson)**
2. Consider setting the public hearing regarding the Lucas Fire Control, Prevention and EMS District Fiscal Year 2019-2020 budget for August 1, 2019. **(Finance Director Liz Exum)**
3. Adjournment.

Certification

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 on or before 5:00 p.m. on June 14, 2019.



Kent Souriyasak, Assistant to the City Manager

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 Stacy Henderson at 972.912.1211 or by email at shenderson@lucastexas.us at least 48 hours prior to the meeting.