



## AGENDA

# Lucas Fire Control, Prevention & EMS District Board Meeting and Budget Workshop

July 15, 2021

6:00 PM

City Hall Council Chambers  
and Video Conference

665 Country Club Road - Lucas, Texas

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Notice is hereby given that a meeting of the Lucas Fire Control, Prevention, & Emergency Medical Services District Board meeting will be held at City Hall and by video conference on Thursday, July 15, 2021 at 6:00 pm at which time the following agenda will be discussed.

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On March 16, 2020, Governor Abbott suspended some provisions of the Open Meetings Act in response to the COVID-19 emergency. Planning and Zoning meetings are also available through Zoom from your computer or smartphone. To join the meeting, please click this URL:

<https://zoom.us/j/95534828374?pwd=ZkJ5cTZkVWNEl3o0WFNCQXBjQ0RvZz09> and enter your name and email address.

Join by phone: 1-346-248-7799

Webinar ID: 955 3482 8374

Passcode: 712285

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/>.

### **How to Provide Input at a Meeting:**

**Speak In Person:** Request to Speak forms will be available at the meeting. Please fill out the form and give to the City Secretary prior to the start of the meeting. This form will also allow a place for comments.

**Speak Remotely Via Zoom:** If you would like to attend a meeting remotely and speak via Zoom, email the City Secretary at [shenderson@lucastexas.us](mailto:shenderson@lucastexas.us) by 5:00 pm noting the item you wish to speak on and noting your attendance will be remote. Any requests received after 5:00 pm will not be included at the meeting.

**Submit Written Comments:** If you are unable to attend a meeting and would like to submit written comments regarding a specific agenda item, email the City Secretary at [shenderson@lucastexas.us](mailto:shenderson@lucastexas.us) by no later than 5:00 pm 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. Any requests received after 5:00 pm will not be included at the meeting.

## Call to Order

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

## Consent Agenda

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1. Consent Agenda:
  - A. Approval of the minutes of the March 18, 2021, Lucas Fire Control, Prevention and EMS District Board meeting. **(City Secretary Stacy Henderson)**
  - B. Approval of setting the date for the public hearing regarding the Lucas, Fire Control, Prevention and EMS District Fiscal Year 21/22 budget for September 2, 2021. **(Finance Director Liz Exum)**

## Regular Agenda

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2. Discuss the proposed budget for Fiscal Year 21/22. **(Finance Director Liz Exum)**
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 July 9, 2021 by 5 pm.*

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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 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.*