



AGENDA

Lucas Fire Control, Prevention, & EMS District Board Meeting

July 16, 2020

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, July 16, 2020 at 7:00 pm at the Lucas City Hall, 665 Country Club Road, Lucas, Texas, at which time the following agenda will be discussed.

On March 16, 2020 Governor Abbott suspended some provisions of the Open Meetings Act in response to the COVID-19 emergency. To comply with Governor Abbott's latest Executive Order, and to practice safe distancing, Lucas City Council meetings will not be open to on-site visitors. In the interim, City Council meetings will be available through Ring Central Webinar from your computer or smartphone. To join the meeting, go to <https://webinar.ringcentral.com/j/1496005696?pwd=SDFGcHF6WmdmOGFYTU5nYzByVjNXUT09> PASSWORD 9727278999 you will be asked for your name and email address to join the meeting.

If the public desires to speak during a specific agenda item, **they must email shenderson@lucastexas.us by 4:30 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

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

Regular Agenda

1. Consider approving the minutes of the August 22, 2019 and the August 29, 2019 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 20/21 budget for September 3, 2020. (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 July 9, 2020.

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 at least 48 hours prior to the meeting.